



Minutes

City Council

The Corporation of the City of Brampton

January 16, 2008

Members: The following were present at 1:00 p.m.:
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor J. Sanderson – Wards 3 and 4
City Councillor B. Callahan – Wards 3 and 4

The following arrived subsequently at the times noted:
Mayor Susan Fennell (arrived at 1:05 p.m.)
Regional Councillor P. Palleschi – Wards 2 and 6 (arrived at 1:07 p.m.)
Regional Councillor G. Miles – Wards 7 and 8 (arrived at 1:05 p.m.)
Regional Councillor J. Sprovieri – Wards 9 and 10 (arrived at 1:03 p.m.)
City Councillor J. Hutton – Wards 2 and 6 (arrived at 1:05 p.m.)
City Councillor S. Hames – Wards 7 and 8 (arrived at 1:03 p.m.)
City Councillor V. Dhillon – Wards 9 and 10 (arrived at 1:03 p.m.)

Staff Present:
Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. T. Mulligan, Commissioner of Works and Transportation
Ms. P. Wyger, Commissioner of Corporate Services and City Solicitor
Mr. P. Honeyborne, Acting Commissioner of Finance and Director of Treasury Services
Mr. D. Thomson, Acting Commissioner of Community Services and Manager of Business Services
Ms. K. Zammit, Acting Commissioner of Management and Administrative Services and City Clerk
Mr. A. MacDonald, Deputy Fire Chief, Fire and Emergency Services, Community Services
Mr. P. Fay, Deputy City Clerk, and Acting Director of Council and Administrative Services, Management and Administrative Services
Ms. T. Brenton, Legislative Coordinator, Management and Administrative Services
Mr. M. Di Lullo, Legislative Coordinator, Management and Administrative Services

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Mayor Fennell introduced Ms. Cassandra Cristello, a Grade 5 student from St. Anne Catholic School, who was in attendance as the “Mayor-for-a-day” contest winner from Brampton Day on September 22, 2007. Ms. Cristello called the meeting to order and made a brief statement.

The meeting was called to order at 1:08 p.m., moved into Closed Session at 1:30 p.m., moved out of Closed Session at 1:58 p.m. and adjourned at 1:59 p.m.

A. Approval of the Agenda

C001–2008 Moved by City Councillor Dhillon
Seconded by City Councillor Hames

That the agenda for the Regular Council Meeting of January 16, 2008, be approved as amended as follows:

To Add:

- E 1. Announcement – **Central West LHIN Task Force Community Meeting – January 17, 2008 – Revitalization of Peel Memorial Hospital**
- E 2. Announcement – **2008 Budget Meeting Dates – Committee of Council (Budget) Review – January 28, 29 and 30, 2008, and City Council approval – February 2008**
- S 5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – potential settlement of OMB matter.

Carried

B. Conflicts of Interest – nil

C. Minutes

- C 1. Minutes – **City Council – Regular Meeting** – December 12, 2007
- C 2. Minutes – **City Council – Special Meeting** – December 20, 2007

C002–2008 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

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That the Minutes of the Regular City Council Meeting of December 12, 2007, to the Council Meeting of January 16, 2008, be approved as printed and circulated; and,

That the Minutes of the Special City Council Meeting of December 20, 2007, to the Council Meeting of January 16, 2008, be approved as printed and circulated.

Carried

D. Consent

C003–2008 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

H 2-1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated January 8, 2008, to the Council Meeting of January 16, 2008, re: **2009 Minto Cup – Junior Lacrosse National Championship** (File M00) be received; and,

That the City of Brampton prepare a letter addressed to the Minto Cup Review Committee outlining City of Brampton support for the 2009 Minto Cup host bid in Brampton; and,

That upon notification from the 2009 Minto Cup Review Committee of Brampton's winning bid and the completion of the Agreement referenced in this resolution, be authorized to make payment in the amount of \$35,000.00 from the 2008 City-Wide Initiatives account #201107.001.0191.0001 to the Brampton Excelsior Lacrosse Club (subject to approval of the 2008 Current Budget); and,

That the Mayor and Clerk be authorized to enter into an agreement with the Brampton Excelsior Lacrosse Club outlining mutual obligations, terms and conditions related to the use of the \$35,000.00 municipal grant for the 2009 Minto Cup in Brampton, in a form satisfactory to the City Solicitor.

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- H 6-1. That the report from R. Parzei, Senior Manager of Investments, Insurance and Risk Management, Finance, dated January 2, 2008, to the Council Meeting of January 16, 2007, re: **2008 Temporary Borrowing By-law** (File F00 (F01-08)) be received; and,

That By-law 3-2008 be passed to authorize the temporary borrowing of funds if deemed necessary to meet current expenditures for the year 2008.

- H 8-1. That the report from P. Snape, Manager of Land Development Services, Planning, Design and Development, dated January 16, 2008, to the Council Meeting of January 16, 2008, re: **Application to Amend Zoning By-law 270-2004, as amended – Omnibus Housekeeping Amendment (to reinstate the Agricultural (A) Zone) – 8832, 8748, 8746 and 8666 Creditview Road – West side of Creditview Road and South of Queen Street West – Ward 6** (File G02BR) be received; and,

That By-law 4-2008 be passed to amend Zoning By-law 270-2004, as amended; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- H 8-2. That the report from D. Kraszewski, Manager of Land Development Services, Planning, Design and Development, dated January 16, 2008, to the Council Meeting of January 16, 2008, re: **Application to Amend Zoning By-law 270-2004, as amended – EMC Group Limited – Ridgecore Developments Inc. – West side of Goreway Drive and South of Tortoise Court – Ward 10** (File C7E14.8) be received; and,

That By-law 5-2008 be passed to amend Zoning By-law 270-2004, as amended; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

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H 8-3. That the report from D. Kraszewski, Manager of Land Development Services, Planning, Design and Development, dated January 16, 2008, to the Council Meeting of January 16, 2008, re: **Application to Amend the Official Plan and Zoning By-law 270-2004, as amended – Sandringham Place Inc. (c/o Metrus Development Inc.) – West of Airport Road and North of future Yellow Avens Boulevard – Ward 10** (File C6E14.9) be received; and,

That By-law 6-2008 be passed to adopt Official Plan Amendment OP93-290; and,

That By-law 7-2008 be passed to amend Zoning By-law 270-2004, as amended; and,

That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard to all matters of *Provincial Interest* and the *Provincial Policy Statements* as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P13, as amended; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

H 8-4. That the report from D. Kraszewski, Manager of Land Development Services, Planning, Design and Development, dated January 16, 2008, to the Council Meeting of January 30, 2008, re: **Application to Amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. (Metrus Development Inc.) Neighbourhood 803 – Northwest corner of Bramalea Road and Dewside Drive – Ward 9** (File C4E15.6) be received; and,

That By-law 8-2008 be passed to amend Zoning By-law 270-2004, as amended; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

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H 8-5. That the report from P. Snape, Manager of Land Development Services, Planning, Design and Development, dated January 16, 2008, re:
Application to Amend Official Plan and Zoning By-law 270-2004, as amended – Alterra-Finer (Brampton) Ltd. – 9 George Street North – Northwest of the intersection of George Street and Queen Street West – Ward 5 (File C1W6.69) be received; and,

That By-law 9-2008 be passed to adopt Official Plan Amendment OP93-291; and,

That By-law 10-2008 be passed to amend Zoning By-law 270-2004, as amended; and,

That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard to all matters of *Provincial Interest* and the *Provincial Policy Statements* as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P13, as amended; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

P 1. That Request For Proposal No. RFP2007-066 – **Budget Amendment – Retaining a Consultant to provide Engineering Design Services for the Widening and Reconstruction of Countryside Drive (400m West of Dixie Road to Bramalea Road) – Ward 9** (File F81), dated January 8, 2008, to the Council Meeting of January 16, 2008, be received; and,

That Capital Project #073610-003 – Project Design for 2008 Projects be amended to increase by \$29,000.00 with funding provided by External Recoveries – Region; and,

That Request For Proposal No. RFP2007-066 be awarded to R.V. Anderson Associates Limited in the total revised amount of \$279,300.00 (including applicable taxes) for the detailed design of Part A, being the best value Proposal received; and,

That Request For Proposal No. RFP2007-066 be awarded to R.V. Anderson Associates in the total revised amount of \$238,875.00 (including applicable taxes) for the detailed design of Part B, being the best value Proposal received; and,

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That a contingency allowance of \$60,000.00 (including applicable taxes) for Part A and a contingency allowance of \$50,000.00 (including applicable taxes) for Part B be approved (subject to Council approval of the 2008 Capital Budget) for any additional unforeseen detailed design work required by R.V. Anderson Associates Limited, with such contingency allowance to be used for specific work and costs as approved by the City in writing; and,

That the award of the Region of Peel portion of this Contract be subject to approval by the Region of Peel.

- P 2. That Contract No. 2007-088 – **Refurbishing of Up to Ten (10) Only Orion VI Low Floor Transit Buses** (File F81), dated December 10, 2007, to the Council Meeting of January 16, 2008, be received; and,

That Contract No. 2007-088 be awarded to 1555314 Ontario Inc. o/a Eastway Collision, in the total amount of \$592,195.50 (including applicable taxes), being the lowest priced tender received.

Carried

E. Announcements

- E 1. Announcement – **Central West LHIN Task Force Community Meeting – January 17, 2008 – Revitalization of Peel Memorial Hospital**

Mayor Fennell announced that the Central West Local Health Integration Network (LHIN) Task Force will be hosting the second of two public meetings to seek community input regarding the development of a plan for the future use of the Peel Memorial Hospital site. The meeting is scheduled on Thursday January 17, 2008 at the Courtyard by Marriott, 90 Biscayne Court from 7:30 to 9:30 p.m.

- E 2. Announcement – **2008 Budget Meeting Dates – Committee of Council (Budget) Review – January 28, 29 and 30, 2008, and City Council approval – February 2008**

Mayor Fennell announced that the 2008 Current and Capital Budget Meetings are scheduled as follows:

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- Monday, January 28, 2008 at 9:30 a.m.
- Tuesday, January 29, 2008 at 9:30 a.m.
- Wednesday, January 30, 2008 between 9:30 a.m. and 12:00 p.m. (if necessary)

The public meetings are taking place at City Hall in the Council Chambers on the fourth floor and the 2008 Budget recommendations are expected to be considered by City Council in February 2008.

F. Proclamations – nil

G. Delegations – nil

H. Reports from Officials

H 1. Public Notice Reports – nil

H 2. Economic Development and Communications

- * H 2-1. Report from D. Cutajar, Commissioner of Economic Development and Communications, dated January 8, 2008, re: **2009 Minto Cup – Junior Lacrosse National Championship** (File M00).

Dealt with under Consent Resolution C003-2008

H 3. City Manager's Office – nil

H 4. Community Services – nil

H 5. Corporate Services – nil

H 6. Finance

- * H 6-1. Report from R. Parzei, Senior Manager of Investments, Insurance and Risk Management, Finance, dated January 2, 2008, re: **2008 Temporary Borrowing By-law** (File F00 (F01-08)).

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**Dealt with under Consent Resolution C003–2008 and By-law
3-2008**

H 7. Management and Administrative Services – nil

H 8. Planning, Design and Development

- * H 8-1. Report from P. Snape, Manager of Land Development Services, Planning, Design and Development, dated January 16, 2008, re: **Application to Amend Zoning By-law 270-2004, as amended – Omnibus Housekeeping Amendment (to reinstate the Agricultural (A) Zone) – 8832, 8748, 8746 and 8666 Creditview Road – West side of Creditview Road and South of Queen Street West – Ward 6** (File G02BR).

**Dealt with under Consent Resolution C003–2008 and By-law
4-2008**

- * H 8-2. Report from D. Kraszewski, Manager of Land Development Services, Planning, Design and Development, dated January 16, 2008, re: **Application to Amend Zoning By-law 270-2004, as amended – EMC Group Limited – Ridgecore Developments Inc. – West side of Goreway Drive and South of Tortoise Court – Ward 10** (File C7E14.8).

**Dealt with under Consent Resolution C003–2008 and By-law
5-2008**

- * H 8-3. Report from D. Kraszewski, Manager of Land Development Services, Planning, Design and Development, dated January 16, 2008, re: **Application to Amend the Official Plan and Zoning By-law 270-2004, as amended – Sandringham Place Inc. (c/o Metrus Development Inc.) – West of Airport Road and North of future Yellow Avens Boulevard – Ward 10** (File C6E14.9).

**Dealt with under Consent Resolution C003–2008 and By-laws
6-2008 and 7-2008**

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- * H 8-4. Report from D. Kraszewski, Manager of Land Development Services, Planning, Design and Development, dated January 16, 2008, re: **Application to Amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. (Metrus Development Inc.) Neighbourhood 803 – Northwest corner of Bramalea Road and Dewside Drive – Ward 9** (File C4E15.6).

Dealt with under Consent Resolution C003–2008 and By-law 8-2008

- * H 8-5. Report from P. Snape, Manager of Land Development Services, Planning, Design and Development, dated January 16, 2008, re: **Application to Amend Official Plan and Zoning By-law 270-2004, as amended – Alterra-Finer (Brampton) Ltd. – 9 George Street North – Northwest of the intersection of George Street and Queen Street West – Ward 5** (File C1W6.69).

Dealt with under Consent Resolution C003–2008 and By-laws 9-2008 and 10-2008

H 9. Works and Transportation – nil

I. Committee Reports

- I 1. Minutes – **Planning, Design and Development Committee** – January 7, 2008

C004-2008 Moved by City Councillor Hutton
Seconded by Regional Councillor Moore

That the Minutes from the **Planning, Design and Development Committee** Meeting dated January 7, 2008, to the Council Meeting of January 16, 2008, Recommendations PDD001-2008 to PDD006-2008, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

- PDD001-2008 That the agenda for the Planning, Design and Development Committee Meeting of January 7, 2008 be approved, as printed and circulated.

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- PDD002-2008
1. That the report from K. Ash, Manager of Development Services, and J. Hogan, Development Planner, Planning, Design and Development, dated January 7, 2008, to the Planning, Design and Development Committee Meeting of January 7, 2008, re: **Application to Amend the Zoning By-law – Glen Schnarr and Associates Inc. – 517737 Ontario Limited – 10403 Hurontario Street – east side of Hurontario Street, south of Sandalwood Parkway and bounded by Seville Court to the south and Sunforest Drive to the east – Ward 2** (File C01E12.013) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD003-2008
1. That the report from K. Ash, Manager of Development Services, and J. Hogan, Development Planner, Planning, Design and Development, dated January 7, 2008, to the Planning, Design and Development Committee Meeting of January 7, 2008, re: **Proposed Plan of Subdivision and Application to Amend the Official Plan and Zoning By-law – KLM Planning Partners Inc. – 858811 Ontario Limited – 11361 Goreway Drive – between Countryside Drive and Mayfield Road on the east side of Goreway Drive – Ward 10** (File C08E16.004) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD004-2008
- That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated November 14, 2007, to the Planning, Design and Development Committee Meeting of January 7, 2008, re: **Response to the Motion to Further Review the Zoning By-law Regarding Driveway Widths, and Grandfathering Existing Driveways** (File P42CO) be received.

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PDD005-2007 That the **List of Referred Matters – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of January 7, 2008 (File P45GE) be received.

PDD006-2008 That the Planning, Design and Development Committee do now adjourn to meet again on Wednesday, January 21, 2008 at 1:00 p.m. or at the call of the Chair.

I 2. Minutes – **Committee of Council** – January 9, 2008

C005-2008 Moved by City Councillor Hutton
Seconded by Regional Councillor Sanderson

That the Minutes from the **Committee of Council** Meeting dated January 9, 2008, to the Council Meeting of January 16, 2008, Recommendations CW001-2008 to CW022-2008, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

CW001-2008 That the agenda for the Committee of Council Meeting of January 9, 2008 be approved, as amended as follows:

To add:

G 1-2. Report from T. Bachtis, Special Events Programmer, Community Services, dated December 12, 2007, re: **2007 Citizens Awards Recipients** (File R51); and,

Memorandum from J. De Medicis, Special Events Coordinator, Community Services, dated January 8, 2008, re: **2007 Citizens Awards Recipients** (File R51).

CW002-2007 That the delegation of Mr. Baljinder Tamber, President, Sikh Sports Club, to the Committee of Council Meeting of January 9, 2008, re: **Request for Use of Soccer Fields in the City of Brampton** (File C15) be received; and,

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That the request from Mr. Baljinder Tamber, President of the Sikh Sports Club, to rent soccer fields in the City of Brampton be referred to staff for a report back to a future Committee of Council Meeting.

CW003-2008

1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated December 21, 2007, to the Committee of Council Meeting of January 9, 2008, re: **On-Street Parking Issues in the Vicinity of William Osler Health Centre – Ward 9** (File T00) be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” on the west side of Dovesong Drive from Peter Robertson Boulevard to Oatfield Road; and,
3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” on the west side of Velvet Grass Lane from Peter Robertson Boulevard to Oatfield Road; and,
4. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” on the west side of Coachwhip Road from Peter Robertson Boulevard to Oatfield Road; and,
5. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” as a temporary measure on both sides of Peter Robertson Boulevard from Bramalea Road to Sunny Meadow Boulevard, until such time as a “pay and display” parking system can be implemented; and,
6. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” as a temporary measure on both sides of Sunny Meadow Boulevard from Peter Robertson Boulevard to Bovaird Drive East, until such time as a “pay and display” parking system can be implemented; and,
7. That staff monitor the on-street parking situation in the area of the William Osler Health Centre over the next six months and provide recommended modifications as necessary; and,

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8. That staff be directed to investigate site-specific permit parking opportunities that can be used by residents and their visitors in the vicinity of the Brampton Civic Hospital, and report back to Committee of Council on possible options and costs, as soon as possible.

CW004-2008 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of January 9, 2008, be received.

CW005-2008 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of January 9, 2008, be received.

CW006-2008 That the report from B. Cooper, Recreation Coordinator – Sports, Community Services, dated October 29, 2007, to the Committee of Council Meeting of January 9, 2008, re: **Financial Controls for Affiliated Youth Groups** (File C16) be received.

- CW007-2008
1. That the report from T. Bachtis, Special Events Programmer, Community Services, dated December 12, 2007, to the Committee of Council Meeting of January 9, 2008, re: **2007 Citizens Awards Recipients** (File R51) be received; and,
 2. That the memorandum from J. De Medicis, Special Events Coordinator, Community Services, dated January 8, 2008, to the Committee of Council Meeting of January 9, 2008, re: **2007 Citizens Awards Recipients** (File R51) be received; and,
 3. That the 171 individual recipients and 18 teams/groups recommended by the 2007 Citizens Awards Selection Committee, as contained within the subject report and memorandum be approved; and,
 4. That staff immediately start distributing the Citizens Awards Letters of Notification to the respective Sports Awards recipients to ensure appropriate notification for the February 5 and 6, 2008 Citizen Awards for Sports.

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- CW008-2008 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of January 9, 2008, be received.
- CW009-2008 That the report from A. Ross, Commissioner of Finance and Treasurer, and P. Honeyborne, Director of Treasury Services, and Deputy Treasurer, Finance, dated December 3, 2007, to the Committee of Council Meeting of January 9, 2008, re: **2007 Cash Management – 3rd Quarter Investment Report for the Period Ending September 2007** (File F48) be received.
- CW010-2008 That the report from A. Ross, Commissioner of Finance and Treasurer, and P. Honeyborne, Director of Treasury Services, and Deputy Treasurer, Finance, dated December 21, 2007, to the Committee of Council Meeting of January 9, 2008, re: **PSAB Tangible Capital Assets Implementation Update** (File F25/F79) be received.
- CW011-2008 That the report from A. Ross, Commissioner of Finance and Treasurer, T. Unrau, Acting Chief Information Officer, Finance, and A. Livingston, Senior Manager of Purchasing, Finance, dated December 20, 2007, to the Committee of Council Meeting of January 9, 2008, re: **Clarification of Request For Proposal No. RFP2007-048 Award Report – Enhanced Web Infrastructure Design and Implementation for the City of Brampton** (File F81) be received; and,
- That the report from A. Ross, Commissioner of Finance and Treasurer, C. Moore, Chief Information Officer, Finance, and A. Livingston, Senior Manager of Purchasing, Finance, dated October 22, 2007, re: **Enhanced Web Infrastructure Design and Implementation for the City of Brampton** be received; and,
- That Request for Proposal No. RFP2007-048 be awarded to Compugen Inc. in the total revised amount of \$367,200.84 being the best value proposal received.

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CW012-2008

1. That the report from R. Waldon, Senior Real Estate Coordinator, Management and Administrative Services, dated December 4, 2007, to the Committee of Council Meeting of January 9, 2008, re: **Proposed Land Exchange with Airport 407 Business Campus Inc. – Ward 10** (File L00) be received; and,
2. That a by-law be passed to declare surplus, and authorize conveyance of those lands described as Part of Lot 15, Concession 7, SD, City of Brampton designated as Part 1, on reference plan 43R-31338, to Airport 407 Business Campus Inc., on terms and conditions acceptable to the Commissioner of Works and Transportation and in a form of agreement approved by the City Solicitor; and,
3. That a by-law be passed to authorize acquisition of those lands from Airport 407 Business Campus Inc., described as Part of Lot 15, Concession 7, SD, City of Brampton designated as Part 9, on reference plan 43R25360 in fee simple, together with an easement for access over those lands described as Part of Lot 15, Concession 7, SD, City of Brampton designated as Parts 6 and 7 on reference plan 43R-25360, on terms and conditions acceptable to the Commissioner of Works and Transportation and in a form of agreement approved by the City Solicitor; and,
4. That the Mayor and Clerk be authorized to execute any and all documents necessary to give effect to the land exchange and acquisition of related access easement.

CW013-2008

That the correspondence from the Town of Caledon dated November 21, 2007, to the Committee of Council Meeting of January 9, 2008, re: **Resolution – Increasing Fees and Royalties Charged to Aggregate Operators** (File G75) be received; and,

That Resolution W-457-2007, passed by the Town of Caledon Council on November 20, 2007, be endorsed, as follows:

Whereas aggregate production is essential for the economic growth and prosperity of the Province of Ontario; and,

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Whereas in a Special Report to the Legislative Assembly of Ontario, Gord Miller, Environmental Commissioner of Ontario, outlined a number of inadequacies in the capacity of the Ministry of Natural Resources (MNR) to properly oversee the approvals, compliance, rehabilitation and long term planning to protect Ontario's Aggregate Resources. Chief among those concerns was MNR's lack of adequate funding for staff to properly operate an effective compliance and enforcement program; and,

Whereas the Town of Caledon shares the concerns of the Province's Environmental Commissioner;

Therefore, Be It Resolved that Council for the Corporation of the Town of Caledon requests that the Province of Ontario consider increasing the fees and royalties charged to aggregate operators and use this additional revenue exclusively for providing the MNR with resources to effectively staff an enforcement branch that will be able to adequately ensure the long term viability of the aggregate industry as well as ensure the responsible protection of the long-term environmental and human health of the community surrounding these aggregate extraction operations; and,

Further, that this resolution be forwarded to the Premier of Ontario, the Minister of Natural Resources, the Office of the Environmental Commissioner of Ontario, the Township of North Dumfries and to the Association of Municipalities of Ontario for circulation to all Ontario municipalities asking for their support.

CW014-2008

Whereas Brampton's local businesses and corporations play an important role contributing to the overall environmental health and cleanliness of the City;

Whereas a representative from the Coca-Cola Bottling Company has expressed an interest in participating on the Brampton Clean City Committee;

Whereas expanding the membership of the Brampton Clean City Committee to include representatives from locally-based businesses and corporations would benefit Brampton's clean city

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initiatives by directly engaging the local business community in activities as part of the committee's work plan;

Therefore Be It Resolved that a by-law be passed to change the composition of the Brampton Clean City Committee to permit additional representation from locally-based businesses and corporations, as determined by Council or the Brampton Clean City Committee; and

Be It Resolved that the Brampton Clean City Committee be requested to identify the number of locally-based business and corporate representatives to be invited to participate on the committee.

- CW015-2008 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of January 9, 2008, be received.
- CW016-2008 That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of January 9, 2008, be received.
- CW017-2008 That the **Minutes of the Brampton Clean City Committee Meeting of November 28, 2007**, to the Committee of Council Meeting of January 9, 2008, Recommendations BCC047-2007 to BCC051-2007 be approved.
- BCC047-2007 That the agenda for the Brampton Clean City Committee Meeting of November 28, 2007, be approved.
- BCC048-2007 That the **Minutes of the Meeting held on October 24, 2007 approved by Council on November 14, 2007** to the Brampton Clean City Committee Meeting of November 28, 2007, be received.
- BCC049-2007 That the report from Ms. Angela Watts, Program Supervisor, Community Services, dated November 20, 2007, re: **Status Update - 3R'S Educational Program Statistics – January 2007 to November 2007** be received.

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- BCC050-2007 That staff investigate the possibility of placing an 'A' frame sign at the entrance of parks that are being cleaned for a temporary period, before, during and after the clean-up in recognition of participants.
- BCC051-2007 That the Brampton Clean City Committee do now adjourn to meet again on January 30, 2008 at 7:00 p.m., or at the call of the Chair.
- CW018-2008 That the **Minutes of the Brampton Safety Council Meeting of December 6, 2007**, to the Committee of Council Meeting of January 9, 2008, Recommendations SC141-2007 to SC156-2007 be approved.
- SC141-2007 That the agenda for the Brampton Safety Council Meeting of December 6, 2007 be approved, as amended, as follows:
- To add:**
- F 1. E-mail correspondence from Ms. J. Waters, Watson Creek, Brampton, dated November 29, 2007, re: **Additional Observations – Student/Traffic Safety Concerns – Turner Fenton Public Secondary School – 7935 Kennedy Road South – Ward 3** (File G25SA) (See Site Inspection Report Item J 3).
- SC142-2007 That the Minutes of the Brampton Safety Council Meeting of November 1, 2007, to the Brampton Safety Council Meeting of December 6, 2007, be received.
- SC143-2007 1. That the delegation of Ms. Wendy Lataille, Newby Court, Brampton, to the Brampton Safety Council Meeting of December 6, 2007, re: **Concerns re Inadequate Parking for Parents picking up and dropping off Children in the PLASP Program – Agnes Taylor Public School – 80 Beech Street – Ward 1** (File G25SA) be received; and,

**Minutes
City Council**

2. That this matter be placed on the agenda for consideration at the Brampton Safety Council Meeting of January 10, 2008, and if required, consideration be given at that time to the scheduling of a site inspection to determine if Members of the Brampton Safety Council could offer any suggestions to the School with respect to resolving the issue of parking availability for PLASP Program parents to drop off/pick up their children at the subject school location.

SC144-2007 That the **Minutes of the Peel Safe and Active Routes to School Committee Meeting of October 18, 2007** (File G25SA), to the Brampton Safety Council Meeting of December 6, 2007, be received.

SC145-2007 That the information from Ms. Joan Webster, Peel Safe and Active Routes to School Committee, Peel Public Health, Region of Peel, dated November 28, 2007, to the Brampton Safety Council Meeting of December 6, 2007, re: **World Record Walk/“Walkolution”** (File G25SA) be received.

- SC146-2007
1. That the e-mail correspondence from Ms. J. Waters, Watson Creek, Brampton, dated November 29, 2007, to the Brampton Safety Council Meeting of December 6, 2007, re: **Additional Observations – Student/Traffic Safety Concerns – Turner Fenton Public Secondary School – 7935 Kennedy Road South – Ward 3** (File G25SA) be received; and,
 2. That the site inspection report dated November 7, 2007, to the Brampton Safety Council Meeting of December 6, 2007, re: **Turner Fenton Public Secondary School – 7935 Kennedy Rd South – Ward 3 – Student/Traffic Safety Concerns** (File G25SA) be received; and,
 3. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to give consideration to replacing the “No Parking” restrictions on southbound Kennedy Road with “No Stopping” restrictions; and,

**Minutes
City Council**

4. That should the action outlined in Recommendation #2 above be undertaken, Peel Regional Police be requested to monitor the morning traffic situation once this action has been carried out.

SC147-2007

That the verbal update from Ms. Violet Skirten, Crossing Guard Supervisor, Works and Transportation, on behalf of Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, to the Brampton Safety Council Meeting of December 6, 2007, re: **Brampton Safety Council School Safety DVD** (File G25SA) be received.

SC148-2007

1. That the update from Mr. Lionel Walsh, Parking Enforcement Shift Supervisor, Enforcement and By-law Services, Corporate Services, to the Brampton Safety Council Meeting of December 6, 2007, re: **Update – School Parking Enforcement and Parking Enforcement Brochure Distribution** (File G25SA) be received; and,
2. That Parking Enforcement, Enforcement and By-law Services Division, Corporate Services, be thanked for the efforts put forward in the ongoing school patrols and for the development and distribution of the Parking Enforcement school safety brochure.

SC149-2007

1. That the copy of correspondence from Mr. Radoslaw Moryc, Traffic Operations Technologist II, Works and Transportation, to Mr. Doug Speare, Whitwell Drive, Brampton, dated November 21, 2007, to the Brampton Safety Council Meeting of December 6, 2007, re: **Traffic Safety Concerns/School Crossing Issues – Yukon Lane and Whitwell Drive – Ward 10** (File G25SA) be received; and,
2. That, in light of the staff response provided to the concerned resident, referenced in Clause 1 of this recommendation, it is the position of the Brampton Safety Council that no action is required by the Brampton Safety Council at the subject location at this time.

**Minutes
City Council**

- | | |
|------------|--|
| SC150-2007 | <ol style="list-style-type: none">1. That the request from Mr. Paul D'Agostino, Principal, Good Shepherd Catholic School, via Ms. Violet Skirten, Crossing Guard Supervisor, Works and Transportation, to the Brampton Safety Council Meeting of December 6, 2007, re: Request for Review of Kiss and Ride Operation – Good Shepherd Catholic School – 28 Red River Drive – Ward 9 (File G25SA) be received; and,2. That a site inspection be undertaken. |
| SC151-2007 | <ol style="list-style-type: none">1. That the site inspection report dated November 6, 2007, to the Brampton Safety Council Meeting of December 6, 2007, re: Hewson Public School – 235 Father Tobin Road – Ward 9 – New School Review (File G25SA) be received; and,2. That a follow up site inspection and Crossing Guard Gap Analysis be conducted in Spring 2008 to determine if a crossing guard is warranted at that time. |
| SC152-2007 | <ol style="list-style-type: none">1. That the site inspection report dated November 6, 2007, to the Brampton Safety Council Meeting of December 6, 2007, re: Shaw Public School – 10 Father Tobin Road – Ward 10 – New School Review (File G25SA) be received; and,2. That a follow up site inspection be conducted in Spring 2008 due to an expected increased enrolment of students; and,3. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to give consideration to the implementation of “No Stopping 8:00 am to 5:00 pm Monday to Friday” restrictions for this school location on the south side of Father Tobin Road in a location deemed appropriate by the Manager. |
| SC153-2007 | <ol style="list-style-type: none">1. That the site inspection report dated November 8, 2007, to the Brampton Safety Council Meeting of December 6, 2007, re: Harold F. Loughin Public School – 39 Herkley Drive – Ward 1 – Student/Traffic Safety Concerns (File G25SA) be received; and, |

**Minutes
City Council**

2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to give consideration to the following actions:
 - a) Implementation of a “bus loading zone” in the appropriate location on the south side of Herkley Drive; and,
 - b) Replacement of the old blue school area sign located near 21 Herkley Drive with a new fluorescent yellow-green school area sign; and,
3. That the Manager of Student Transportation, Peel District and Dufferin-Peel Catholic District School Boards, be requested to remind all student transportation bus operators that if they are unloading/loading school children on the roadway, their lights and stop arm must be activated unless they are in a “Bus Loading Zone”; and,
4. That the Manager of Parking Enforcement, Corporate Services, be requested to monitor this school location between the hours of 8:30 and 9:00 a.m. and 3:30 and 4:00 p.m. to ensure parking restrictions are observed.

SC154-2007

1. That the site inspection report dated November 13, 2007, to the Brampton Safety Council Meeting of December 6, 2007, re: **Fernforest Public School – 275 Fernforest Drive – Ward 9 – Request for Crossing Guard at Black Forest Drive and Willow Park Drive** (File G25SA) be received; and,
2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to give consideration to the following actions:
 - a) Adding this school location to the list for use of the pole-mounted radar display board;
 - b) Reviewing the possibility of installing “children playground” signs in the area of Black Forest North Park; and,

**Minutes
City Council**

3. Whereas during this site inspection consideration was given to a request for a crossing guard at the intersection of Black Forest Drive and Willow Park Drive; and,

Whereas during this site inspection the Crossing Guard and Assistant Crossing Guard Supervisors, Works and Transportation, undertook a Crossing Guard Gap Analysis during the morning and afternoon peak school hours at the subject intersection, and the results of this analysis showed sufficient gaps in traffic to allow parents and students to cross;

Therefore Be It Resolved that, in light of the results of the Crossing Guard Gap Analysis, it is the position of the Brampton Safety Council that a crossing guard is not warranted at the subject intersection at this time.

SC155-2007

1. That the site inspection report dated November 14, 2007, to the Brampton Safety Council Meeting of December 6, 2007, re: **Roberta Bondar Public School – 30 Pantomine Boulevard – Ward 6 – Student/Traffic Safety Concerns** (File G25SA) be received, as amended, to include references to messaging about the consequences of illegal u-turns, and referral to the Peel Safe and Active Routes to School Committee; and,
2. That Peel Regional Police be requested to monitor the illegal u-turns on Pantomine Boulevard in front of the school between the hours of 7:50 and 8:00 a.m. and 2:40 and 3:00 p.m.; and,
3. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to give consideration to the following actions:
 - a) Adding this school location to the list for use of the pole-mounted radar display board;
 - b) Including messaging on “no u-turn” signage about the consequences of making illegal u-turns; and,
4. That the School Principal be requested to give consideration to the following actions:

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- a) Encouraging parents to use the Kiss and Ride instead of parking at the front of the school by way of such means as the school newsletter, etc.;
 - b) Providing messaging in the school newsletters with respect to the consequences of making illegal u-turns; and,
5. That the Region of Peel be requested to give consideration to the following actions:
- a) Repainting the crossing bars at the intersection of Mavis Road and Ray Lawson Boulevard;
 - b) Installing fluorescent yellow-green "School Area" signage for both directions along Mavis Road; and,
6. That the Peel Safe and Active Routes to School Committee be requested to attend at the subject school location to encourage the School Principal and staff to develop a Walk to School Program.
7. Whereas during this site inspection consideration was given to an earlier request for a crossing guard at the intersection of Clementine Drive and Pantomine Boulevard and it was indicated that prior to the site inspection a Crossing Guard Gap Analysis was undertaken at the subject intersection by the Works and Transportation Department during both the morning and afternoon peak school hours; and,

Whereas the results of the Crossing Guard Gap Analysis showed sufficient gaps in traffic to allow parents and students to cross;

Therefore Be It Resolved that, in light of the results of the Crossing Guard Gap Analysis, it is the position of the Brampton Safety Council that a crossing guard is not warranted at the subject intersection at this time.

SC156-2007

That the Brampton Safety Council do now adjourn to meet again on Thursday, January 10, 2008 at 9:30 a.m. or at the call of the Chair.

**Minutes
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- CW019-2008 That the **Minutes of the Accessibility Advisory Committee Meeting of December 11, 2007**, to the Committee of Council Meeting of January 9, 2008, Recommendations AAC086-2007 to AAC091-2007 be approved.
- AAC086-2007 That the agenda for the Accessibility Advisory Committee Meeting of December 11, 2007, be approved, as printed and circulated.
- AAC087-2007 That the **Minutes of the Accessibility Advisory Committee Meeting of November 13, 2007**, to the Accessibility Advisory Committee Meeting of December 11, 2007, be received.
- AAC088-2007 That the delegation by Ms. Harpul Kaur, Specialist, Orientation and Mobility, Canadian National Institute for the Blind (CNIB), to the Accessibility Advisory Committee Meeting of December 11, 2007, re: **Accessible Services provided by the Canadian National Institute for the Blind** be received; and,
- That the Accessibility Advisory Committee convey serious reservations with respect to pedestrian safety and the implementation of roundabouts in Brampton; and,
- That the information provided by the CNIB entitled "Crossing and Traditional Intersections" and "Crossing at Roundabouts" be forwarded to the Commissioner of Works and Transportation and the Manager of Traffic Services, Works and Transportation for their consideration.
- AAC089-2007 That the discussion at the request of Mr. Roger Evans, Accessibility Advisory Committee Member, to the Accessibility Advisory Committee Meeting of December 11, 2007, re: **New Accessible Parking Signs at TD Canada Trust Locations** be received.
- AAC090-2007 That the Discussion Item by Mr. Roger Evans, Accessibility Advisory Committee Member, to the Accessibility Advisory Committee Meeting of December 11, 2007, re: **Schedule of Meetings for Accessibility Advisory Sub-Committees be deferred** to the Accessibility Advisory Committee Meeting of January 15, 2008.

**Minutes
City Council**

- AAC091-2007 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday January 15, 2008, or at the call of the Chair.
- CW020-2008 That the **Minutes of the Audit Sub-Committee Meeting of December 12, 2007**, to the Committee of Council Meeting of January 9, 2008, Recommendations AU019-2007 to AU025-2007 be approved.
- AU019-2007 That the agenda for the Audit Sub-Committee Meeting of December 12, 2007 be approved, as printed and circulated.
- AU020-2007
 1. That the delegation of Mr. Kevin Travers, Partner, KPMG_{LLP} Chartered Accountants, to the Audit Sub-Committee Meeting of December 12, 2007, re: **KPMG Audit Plan and Engagement Letter for the 2007 Fiscal Year** (File F18) be received; and,
 2. That the report from A. Ross, Commissioner of Finance and Treasurer, and P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Finance, dated December 3, 2007, to the Audit Sub-Committee Meeting of December 12, 2007, re: **KPMG Audit Plan and Engagement Letter for the 2007 Fiscal Year** (File F18) be received; and,
 3. That the Audit Planning Report and Engagement Letter to the Audit Sub-Committee for the Year Ending December 31, 2007, prepared and submitted by KPMG_{LLP} Chartered Accountants, be received.
- AU021-2007 That the report from C. Spence, Director of Internal Audit, City Manager's Office, dated December 12, 2007, to the Audit Sub-Committee Meeting of December 12, 2007, re: **Semi-Annual Status of Management Implementation Plans** (File A05) be received.
- AU022-2007 That the report from C. Spence, Director of Internal Audit, City Manager's Office, dated December 12, 2007, to the Audit Sub-Committee Meeting of December 12, 2007, re: **Overview of Audit Findings** (File A05) be received.

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- AU023-2007 1. That the Audit Sub Committee meetings for 2008 be scheduled as follows:
- February 27, 2008 at 9:30 a.m.
May 28, 2008 at 8:30 a.m.
September 24, 2008 at 9:30 a.m.
December 10, 2008 at 9:30 a.m.; and,
2. That the City Clerk be requested to update the 2008 meeting calendar with the Audit Sub-Committee meeting dates.

AU024-2007 That Committee proceed into Closed Session in order to address matters pertaining to:

- J 1. The security of the property of the municipality or local board

AU025-2007 That the Audit Sub-Committee do now adjourn to meet again on February 27, 2008 at 9:30 a.m. or at the call of the Chair.

J. **Unfinished Items** – nil

K. **Correspondence** – nil

L. **Resolutions** – nil

M. **Notice of Motion** – nil

N. **Petitions** – nil

O. **Other/New Business** – nil

**Minutes
City Council**

P. Tenders

- * P 1. Request For Proposal No. RFP2007-066 – **Budget Amendment – Retaining a Consultant to provide Engineering Design Services for the Widening and Reconstruction of Countryside Drive (400m West of Dixie Road to Bramalea Road) – Ward 9** (File F81).

Dealt with under Consent Resolution C003–2008

- * P 2. Contract No. 2007-088 – **Refurbishing of Up to Ten (10) Only Orion VI Low Floor Transit Buses** (File F81).

Dealt with under Consent Resolution C003–2008

Q. Public Question Period – nil

R. By-laws

C006–2008 Moved by City Councillor Hutton
 Seconded by City Councillor Dhillon

That By-laws 1-2008 to 19-2008 before Council at its Regular Meeting of January 16, 2008, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- | | |
|--------|---|
| 1-2008 | To amend Traffic By-law 93-93, as amended – Schedules relating to No Parking – On-Street Parking Issues in the Vicinity of William Osler Health Centre – Ward 9 (File T00)
(Recommendation CW003-2008 – January 9, 2008) |
| 2-2008 | To authorize the exchange of land with Airport 407 Business Campus Inc. – Ward 10 (File L00)
(Recommendation CW012-2008 – January 9, 2008) |
| 3-2008 | To authorize the temporary borrowing of funds for the Year 2008 (File F00 (F01-08))
(See Report Item H 6-1) |

**Minutes
City Council**

- 4-2008 To amend Zoning By-law 270-2004, as amended – Omnibus Housekeeping Amendment (to reinstate the Agricultural (A) Zone) – 8832, 8748, 8746 and 8666 Creditview Road – West side of Creditview Road and South of Queen Street West – Ward 6 (File G02BR)
(See Report Item H 8-1)
- 5-2008 To amend Zoning By-law 270-2004, as amended – EMC Group Limited – Ridgecore Developments Inc. – West side of Goreway Drive and South of Tortoise Court – Ward 10 (File C7E14.8)
(See Report Item H 8-2)
- 6-2008 To adopt Official Plan Amendment OP93-290 – Sandringham Place Inc. (c/o Metrus Development Inc.) – West of Airport Road and North of future Yellow Avens Boulevard – Ward 10 (File C6E14.9)
(See Report Item H 8-3)
- 7-2008 To amend Zoning By-law 270-2004, as amended – Sandringham Place Inc. (c/o Metrus Development Inc.) – West of Airport Road and North of future Yellow Avens Boulevard – Ward 10 (File C6E14.9)
(See Report Item H 8-3)
- 8-2008 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. (Metrus Development Inc.) Neighbourhood 803 – Northwest corner of Bramalea Road and Dewside Drive – Ward 9 (File C4E15.6)
(See Report Item H 8-4)
- 9-2008 To adopt Official Plan Amendment OP93-291 – Alterra-Finer (Brampton) Ltd. – 9 George Street North – Northwest of the intersection of George Street and Queen Street West – Ward 5 (File C1W6.69)
(See Report Item H 8-5)
- 10-2008 To amend Zoning By-law 270-2004, as amended – Alterra-Finer (Brampton) Ltd. – 9 George Street North – Northwest of the intersection of George Street and Queen Street West – Ward 5 (File C1W6.69)
(See Report Item H 8-5)
- 11-2008 To amend By-law 200-96, as amended – To change the Composition of the Brampton Clean City Committee

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- | | |
|---------|--|
| 12-2008 | To Appoint Municipal By-law Enforcement Officers and to Repeal By-law 413-2007 |
| 13-2008 | To Appoint Officers to Enforce Parking on Private Property and to amend By-law 102-94, as amended |
| 14-2008 | To Appoint a Chief Building Official and Inspectors for the Enforcement of the <i>Building Code Act</i> and Regulations and to amend By-law 191-2003, as amended |
| 15-2008 | To establish certain lands as part of the public highway system – McLaughlin Road North – Ward 6 |
| 16-2008 | To prevent the application of part lot control to Registered Plan 43M-1755 – To Create Maintenance Easements for Semi-Detached Dwellings – Queensgate Homes – Ward 10 (File PLC07-089) |
| 17-2008 | To prevent the application of part lot control to Registered Plan 43M-1718 – To Create Maintenance Easements for Single Detached Dwellings – Bramwore Wood Developments Inc. – Ward 6 (File PLC07-093) |
| 18-2008 | To prevent the application of part lot control to Registered Plan 43M-1725 – To Create Maintenance Easements for Single Detached Dwellings – Great Gulf Homes – Ward 6 (File PLC07-094) |
| 19-2008 | To prevent the application of part lot control to Registered Plan 43M-1730 – To Create Maintenance Easements for Single Detached Dwellings – Countrywide Homes Inc. – Ward 9 (File PLC07-096) |

Carried

S. Closed Session

C007-2008 Moved by City Councillor Callahan
 Seconded by Regional Councillor Gibson

That this Council proceed into Closed Session to discuss matters pertaining to:

- S 1. Minutes – Closed Session – Council – December 12, 2007
- S 2. Minutes – Closed Session – Special Council – December 20, 2007

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City Council**

S 3. Minutes – Closed Session – Committee of Council – January 9, 2008

S 4. Litigation or potential litigation, including matters before administrative tribunals – status of on-going litigation

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

S 5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – potential settlement of OMB matter.

Carried

T. Confirming By-law

C008–2008 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That By-law 20-2008, before Council at its Regular Meeting of January 16, 2008, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

20–2008 To confirm the proceedings of the Council Meeting of January 16, 2008

Carried

U. Adjournment

C009–2008 Moved by City Councillor Hames
Seconded by City Councillor Dhillon

That this Council do now adjourn to meet again on Wednesday, January 23, 2008 at 2:00 p.m. or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, Deputy City Clerk



Minutes

City Council

The Corporation of the City of Brampton

January 23, 2008

**Special Meeting
Holiday Inn Select – Etobicoke Room
30 Peel Centre Drive**

Closed Session (See Item C)
(Under Section 239 of the Municipal Act, RSO, 2001)

Members:

The following were present:

Regional Councillor G. Gibson – Ward 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor J. Hutton – Wards 2 and 6 (Acting Mayor)
City Councillor B. Callahan – Wards 3 and 4
City Councillor S. Hames – Wards 7 and 8
City Councillor V. Dhillon – Wards 9 and 10

Members Absent:

Mayor Susan Fennell (other municipal business)
Regional Councillor P. Palleschi – Wards 2 and 6 (illness)

Staff Present:

Ms. D. Dubenofsky, City Manager
Mr. J. Lowery, Commissioner of Community Services (arrived at 5:09 p.m.)
Ms. H. Ferreira, Director of Human Resources, Corporate Services (arrived at 5:09 p.m.)
Mr. P. Fay, Deputy City Clerk and Acting Director of Council and Administrative Services, Management and Administrative Services

Minutes
City Council – Special Meeting

The meeting was called to order at 2:08 p.m., moved into Closed Session at 2:09 p.m., recessed at 3:36 p.m., reconvened at 3:41 p.m., recessed again at 5:04 p.m. and reconvened at 5:09 p.m., moved out of Closed Session at 5:56 p.m. and adjourned at 5:58 p.m.

A. Approval of the Agenda

C010-2008 Moved by Regional Councillor Moore
 Seconded by City Councillor Dhillon

That the Agenda for the Special City Council on January 23, 2008 be approved, as printed and circulated.

Carried

B. Conflicts of Interest – nil

C. Closed Session

C011-2008 Moved by Regional Councillor Moore
 Seconded by City Councillor Dhillon

That this Council proceed into Closed Session to discuss matters pertaining to:

- C 1. Personal matters about an identifiable individual, including municipal or local board employees – staff recruitment matter

Carried

D. Public Question Period – nil

Minutes
City Council – Special Meeting

E. By-laws

C012-2008 Moved by City Councillor Hames
 Seconded by Regional Councillor Sanderson

That By-law 21-2008 before Council at its Special Meeting of January 23, 2008, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

Carried

21-2008 To confirm the proceedings of the Special Council Meeting held on
 January 23, 2008

F. Adjournment

C013-2008 Moved by City Councillor Hames
 Seconded by Regional Councillor Sanderson

That this Council do now adjourn to meet again at its Regular Meeting on Wednesday, January 30, 2008, at 1:00 p.m. or at the call of the Mayor.

Carried

J. Hutton, Acting Mayor

P. Fay, Deputy City Clerk



Minutes

City Council

The Corporation of the City of Brampton

January 29, 2008

Special Meeting Council Committee Boardroom – 4th Floor

Closed Session (See Item C)

(Under Section 239 of the Municipal Act, RSO, 2001)

Members:

The following were present:

Regional Councillor G. Gibson – Ward 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor J. Hutton – Wards 2 and 6 (Acting Mayor)
City Councillor B. Callahan – Wards 3 and 4
City Councillor S. Hames – Wards 7 and 8
City Councillor V. Dhillon – Wards 9 and 10

Members Absent:

Mayor Susan Fennell (other municipal business)
Regional Councillor P. Palleschi – Wards 2 and 6 (illness)

Staff Present:

Ms. D. Dubenofsky, City Manager
Ms. P. Wyger, Commissioner of Corporate Services and City Solicitor
Ms. K. Zammit, Acting Commissioner of Management and
Administrative Services and City Clerk
Ms. H. Ferreira, Director of Human Resources, Corporate Services
Mr. P. Fay, Deputy City Clerk and Acting Director of Council and
Administrative Services, Management and Administrative
Services

Minutes
City Council – Special Meeting

The meeting was called to order at 3:05 p.m., moved into Closed Session at 3:06 p.m., moved out of Closed Session at 3:45 p.m. and adjourned at 3:46 p.m.

A. Approval of the Agenda

C014-2008 Moved by Regional Councillor Miles
Seconded by Regional Councillor Sanderson

That the Agenda for the Special City Council on January 29, 2008 be approved, as amended as follows:

To Add:

- C 2. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – contract matter.

Carried

B. Conflicts of Interest – nil

C. Closed Session

C015-2008 Moved by City Councillor Callahan
Seconded by City Councillor Hames

That this Council proceed into Closed Session to discuss matters pertaining to:

- C 1. Personal matters about an identifiable individual, including municipal or local board employees – staff recruitment matter
- C 2. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – contract matter.

Carried

D. Public Question Period – nil

Minutes
City Council – Special Meeting

E. By-laws

C016-2008 Moved by City Councillor Callahan
Seconded by City Councillor Hames

That By-laws 22-2008 and 23-2008 before Council at its Special Meeting of January 29, 2008, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

Carried

22-2008 A by-law to amend By-law 308-83, as amended, To appoint Andrew MacDonald as Fire Chief and to Repeal By-laws 156-2003 and 244-2003, effective February 1, 2008

23-2008 To confirm the proceedings of the Special Council Meeting held on January 29, 2008

F. Adjournment

C017-2008 Moved by City Councillor Callahan
Seconded by City Councillor Hames

That this Council do now adjourn to meet again at its Regular Meeting on Wednesday, January 30, 2008, at 1:00 p.m. or at the call of the Mayor.

Carried

J. Hutton, Acting Mayor

P. Fay, Deputy City Clerk



Minutes

City Council

The Corporation of the City of Brampton

January 30, 2008

Members:

The following were present at 1:00 p.m.:

Mayor Susan Fennell

Regional Councillor G. Gibson – Wards 1 and 5 (left at 2:13 p.m.
and returned at 2:19 p.m.)

Regional Councillor E. Moore – Wards 1 and 5

Regional Councillor J. Sanderson – Wards 3 and 4

Regional Councillor G. Miles – Wards 7 and 8 (left at 3:37 p.m.)

Regional Councillor J. Sprovieri – Wards 9 and 10

City Councillor J. Hutton – Wards 2 and 6

City Councillor B. Callahan – Wards 3 and 4

City Councillor S. Hames – Wards 7 and 8

City Councillor V. Dhillon – Wards 9 and 10

Members Absent: Regional Councillor P. Palleschi – Wards 2 and 6 (illness)

Staff Present:

Ms. D. Dubenofsky, City Manager

Mr. J. Corbett, Commissioner of Planning, Design and Development

Mr. D. Cutajar, Commissioner of Economic Development and
Communications

Mr. J. Lowery, Commissioner of Community Services

Mr. T. Mulligan, Commissioner of Works and Transportation

Ms. P. Wyger, Commissioner of Corporate Services and City Solicitor

Mr. D. McFarlane, Acting Commissioner of Finance and Director
of Revenue

Ms. K. Zammit, Acting Commissioner of Management and
Administrative Services and City Clerk

Mr. A. MacDonald, Fire Chief, Fire and Emergency Services,
Community Services

Mr. P. Fay, Deputy City Clerk, and Acting Director of Council and
Administrative Services, Management and Administrative Services

Ms. T. Brenton, Legislative Coordinator, Management and
Administrative Services

Mr. M. Di Lullo, Legislative Coordinator, Management and
Administrative Services

**Minutes
City Council**

The meeting was called to order at 1:09 p.m. and adjourned at 4:25 p.m.

A. Approval of the Agenda

C018–2008 Moved by City Councillor Callahan
Seconded by Regional Councillor Miles

That the agenda for the Regular Council Meeting of January 30, 2008,
be approved as amended as follows:

To Add:

C 3. Minutes – **City Council – Special Meeting** – January 29, 2008

E 4. Announcement – **Appointment of Andrew MacDonald as new
Fire Chief**

E 5. Announcement – **Appointment of Julian Patteson, Director of
Physical Plant and Real Property Services appointed as the
2008 Chair of the National Executive Forum on Public
Property**

O 2. **Revitalization of Peel Memorial Hospital**

S 4. Minutes – Closed Session – Special Council – January 29, 2008

By-laws:

22-2008 be renamed to 30-2008 and 23-2008 be renamed to 31-2008

Carried

B. Conflicts of Interest

Mayor Fennell declared a conflict of interest with respect to the January 23, 2008 Special City Council Meeting, in accordance with Section 2.12 (3) of Procedure By-law 160-2004, as amended, as her son is a Brampton Fire Fighter

Mayor Fennell declared a conflict of interest with respect to the January 29, 2008 Special City Council Meeting, in accordance with Section 2.12 (3) of Procedure By-law 160-2004, as amended, as her son is a Brampton Fire Fighter

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Mayor Fennell declared a conflict of interest with respect to the compensation portion of the Brampton Fire and Emergency Services current budget, as her son is a Brampton Fire Fighter

Regional Councillor Miles declared a conflict of interest with respect to the union compensation portion of the Economic Development and Communications Department, as her daughter is an employee of the Corporate Communications Division.

Regional Councillor Miles declared a conflict of interest with respect to the compensation portion of the budget request from the Brampton Safe City Association, as her spouse is Executive Director of this organization.

C. Minutes

- C 1. Minutes – **City Council – Regular Meeting** – January 16, 2008
- C 2. Minutes – **City Council – Special Meeting** – January 23, 2008
- C 3. Minutes – **City Council – Special Meeting** – January 29, 2008

C019–2008 Moved by Regional Councillor Sanderson
Seconded by City Councillor Hutton

That the Minutes of the Regular City Council Meeting of January 16, 2008, to the Council Meeting of January 30, 2008, be approved as printed and circulated; and,

That the Minutes of the Special City Council Meeting of January 23, 2008, to the Council Meeting of January 30, 2008, be approved as printed and circulated; and,

That the Minutes of the Special City Council Meeting of January 29, 2008, to the Council Meeting of January 30, 2008, be approved as printed and circulated.

Carried

D. Consent

Note: At the Approval of the Consent Motion, Item I 1 was extracted and dealt with under the regular sequence of the Agenda.

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C020–2008 Moved by Regional Councillor Gibson
Seconded by City Councillor Callahan

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

- H 2-1. That the report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated January 21, 2008, to the Council Meeting of January 30, 2008, re: **Proclamation – Black History Month – February 2008** (File G24) be received; and,

The February 2008 be proclaimed Black History Month in the City of Brampton.

- H 5-1. That the report from S. Doyle, Legal Assistant, Corporate Services, dated January 17, 2008, to the Council Meeting of January 30, 2008, re: **Subdivision Release and Assumption – 773665 Ontario Limited – Registered Plans 43M-1485 and 43M-1541 (West of Chinguacousy Road and North of Bovaird Drive) – Ward 6** (File 21T-98039BP1 & 2) be received; and,

That the Treasurer be authorized to release all securities held by the City in connection with the Registered Plans; and,

That By-law 24-2008 be passed to assume the following streets as shown as shown on Registered Plans 43M-1485 and 43M-1541 as part of the public highway system:

- 43M-1485 (Beachpoint Boulevard, Bluewater Crescent, Brisdale Drive, Continental Road, Fandor Way, Fairhill Avenue, Heatherdale Drive, Junction Crescent, Mediterra Drive, Street Widening Block 177 to be part of Chinguacousy Road); and,
- 43M-1541 (Beachpoint Boulevard, Maple Beach Crescent, Sandway Drive).

- H 6-1. That the report from A. Livingston, Director of Purchasing, Finance, dated January 9, 2008, to the Council Meeting of January 30, 2008, re: **Purchasing Division Monthly Tender Award Report for December 2007** (File F81 (F07-08)) be received.

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H 8-1. That the report from D. Kraszewski, Manager of Land Development Services, Planning, Design and Development, dated January 30, 2008, to the Council Meeting of January 30, 2008, re: **Application to Amend Zoning By-law 270-2004, as amended – Riverstone Golf and Country Club – East of McVean Drive, between Castlemore Drive and Ebenezer Road – Ward 10** (File C9E9.006) be received; and,

That By-law 25-2008 be passed to amend Zoning By-law 270-2004, as amended; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

H 8-2. That the report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated January 11, 2008, to the Council Meeting of January 30, 2008, re: **Status Report – OMB Appeal by Danlauton Holdings Ltd. (City of Vaughan)** (File G70 VA DH) be received; and,

That staff attend the Ontario Municipal Board (OMB) Pre-Hearing of February 27, 2008 to present the City's issues as outlined in the subject report and attached as Appendix C of the subject report and to continue representing the City of Brampton at the OMB and that staff report back to Council with final recommendations, including the status of any settlements discussions, prior to the start of the hearing set to begin on May 5, 2008; and,

That the City Clerk be directed to forward the subject report and Council Resolution to the Regions of Peel and York and the City of Vaughan for their information.

H 8-3. That the report from K. Ash, Manager of Land Development Services, Planning, Design and Development, dated January 22, 2008, to the Council Meeting of January 30, 2008, re: **Application to Amend the Official Plan and Zoning By-law 270-2004, as amended – GLB Urban Planners Ltd. / 2002084 Ontario Ltd. – 2200 Steeles Avenue East – North side of Steeles Avenue East and West of Torbram Road – Ward 8** (File C5E1.009) be received; and,

That By-law 26-2008 be passed to adopt Official Plan Amendment OP93-292; and,

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That By-law 27-2008 be passed to amend Zoning By-law 270-2004, as amended; and,

That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard to all matters of *Provincial Interest* and the *Provincial Policy Statements* as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P13, as amended; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

Carried

E. Announcements

E 1. Announcement – 2007 United Way Campaign Results

Fire Chief Andy MacDonald, Chair of the 2007 United Way Campaign provided the results of the 2007 Campaign. Chief MacDonald acknowledged the 2007 United Way Team and noted that approximately \$103,000 has been raised surpassing the goal of \$100,000.

E 2. Announcement – Bowl For Kids Sake Event – February 26, March 1 and March 2, 2008

Ms. Deidre Morrison-Mohamed, Special Events Assistant Supervisor, Big Brothers Big Sisters of Peel announced the 40th Anniversary of the Bowl For Kids Sake Event. The Bowl For Kids Sake Event in Brampton is being held at Brunswick Bowl on February 26, 2008 and it was noted that last year approximately \$203,000 was raised to assist youth at risk within Peel with more than 1,200 participants.

E 3. Announcement – Heritage Day Celebrations – Highlight on Heritage – February 9, 2008

Mr. Stephen Collie, Member of the Brampton Heritage Board announced Heritage Day Celebrations taking place on Saturday, February 9, 2008 at Bramalea City Centre from 10 a.m. to 6 p.m. to highlight and provide information on Brampton's Heritage.

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E 4. **Announcement – Appointment of Andrew MacDonald as new Fire Chief**

Mayor Fennell announced that Andrew MacDonald has been appointed as the new Fire Chief and congratulated Chief MacDonald on behalf of Council for his new appointment. Chief MacDonald has over thirty years of fire fighting experience and expressed his intentions of continuing to build and strengthen the Brampton Fire and Emergency Services team.

E 5. **Announcement – Appointment of Julian Patteson, Director of Physical Plant and Real Property Services appointed as the 2008 Chair of the National Executive Public Property**

Mayor Fennell congratulated Mr. Julian Patteson, Director of Physical Plant and Real Property for his election as 2008 Chair of the National Executive Forum on Public Property (formerly Queen's University Land Forum). The Forum is a national non-profit organization for the advancement and sharing of best practices in public property management, use and development in a policy, market, legislative and community context.

F. Proclamations

F 1. **Proclamation – Black History Month – February 2008**

Ms. Awel Salesman, Ms. Paula Barnes and Ms. Jacqueline Palmer, members of the City of Brampton Black History month committee, were present to accept the proclamation for Black History Month.

Ms. Salesman also thanked the Mayor, Members of Council and Senior Management Team for the on-going support for Black History Month. Events celebrating Black History are scheduled throughout the month of February 2008.

G. Delegations

G 1. **Mr. Bob Pesant, Chair, Accessibility Advisory Committee, re: 2008 Municipal Accessibility Plan (File G25).**

Report Item H 7-1 was brought forward and dealt with.

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Mr. Pesant presented the 2008 Municipal Accessibility Plan, highlighting the following topics:

- Development of 2008 Municipal Accessibility Plan
 - New Focus Initiatives
 - Continuing Initiatives
 - Maintenance Initiatives
- Accomplishments for 2007
- Municipal Accessibility Plan
- Focus Initiatives for 2008

The following comments and questions included:

- Review of the winter control plan and snow assistance services provided for those persons with disabilities and seniors citizens
- Ensuring that there are adequate accessible parking spaces in commercial plazas

The following motion was considered.

C021-2008 Moved by City Councillor Hames
Seconded by Regional Councillor Sanderson

That the delegation by Mr. Bob Pesant, Chair, Accessibility Advisory Committee, re: **2008 Municipal Accessibility Plan** (File G25), to the Council Meeting of January 30, 2008 be received; and,

That the report from W. Goss, Accessibility Coordinator, Management and Administrative Services, dated January 10, 2008, to the Council Meeting of January 30, 2008, re: **2008 Municipal Accessibility Plan** (File G25) be received; and,

That the 2008 Municipal Accessibility Plan be approved; and,

That the Municipal Accessibility Plan as approved by Council, be filed with the Province of Ontario as required under the Ontario With Disabilities Act, 2001 (ODA) and the Accessibility For Ontarians With Disabilities Act, 2005 (AODA).

Carried

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G 2. Possible Delegation, re: **2008 Current and Capital Budgets** (File F13-08)

Note: Notice regarding this matter was published in the Brampton Guardian on Wednesday, January 23, 2008 and Friday, January 25, 2008.

Mayor Fennell announced the above noted item and there were no delegations present. Presentation Item H 3-1, Report Item H 6-2 and Committee Minutes I 4 were brought forward and dealt with.

Ms. D. Dubenofsky, City Manager presented an overview of the 2008 Current and Capital Budget, highlighting the following topics:

- Brampton Context
- Provincial & Federal Government Action
- Responsible Financial Management
- Economic Outlook
- Development Outlook
- Annual Survey of Public Opinion
- Revenues & Responsibilities
- National Infrastructure Deficit
- Budget Pressures
- Corporate Response
- The Infrastructure Budget
- Budget Process to Date
- Infrastructure to be Maintained
- Brampton's Infrastructure Deficit
- Plan to Reduce the Repair & Replacement Deficit
- Elements of the Capital Budget
- Capital Budget Summary
- Priorities for 2008
- Brampton's Share of the Total Property Tax Bill
- Total City Budget Summary
- Household Property Tax Impact from the City's Budget

A recorded vote was requested to approve the 2008 Current and Capital Budgets. There were three recorded votes taken to approve the entire 2008 Budget as follows:

The first recorded vote was taken in regards to Clause 13 of Recommendation CWB003-2008 to approve the Budget for the Safe City Association. Regional Councillor Miles refrained from voting and declared a conflict, as her husband is the Executive Director of the Safe City Association.

**Minutes
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C022-2008 Moved by Regional Councillor Moore
 Seconded by Regional Councillor Gibson

CWB003-2008 That the following recommendation resulting from
 Committee of Council's 2008 Current and Capital
 Budget deliberations held on January 28 and 29,
 2008 be approved:

13. That the presentation by Mr. Larry Zacher,
 Executive Director, Brampton Safe City
 Association, to the Committee of Council
 (Budget) Meeting of January 28 and 29,
 2008, re: **Brampton Safe City Association
 2008 Budget Request** be received; and,

 That the 2008 budget request from the
 Brampton Safe City Association approved as
 presented, with the exception that the funding
 request related to accommodation be subject
 to the City Manager reporting to a future
 Committee of Council meeting on the
 accommodation requirements and options for
 the Association.

A recorded vote was requested and the motion was voted on as follows:

Yea

Callahan
Dhillon
Mayor Fennell
Gibson
Hames
Moore
Palleschi
Sanderson
Sprovieri

Nay

Absent

Palleschi
Miles

Carried
9 Yeas
0 Nays
2 Absent

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Council proceeded to take a second recorded vote on the 2008 Current and Capital Budget relating to the departmental operations of the City. Clauses 1-10 of Recommendation CWB003-2008 was voted on.

C023-2008 Moved by Regional Councillor Miles
 Seconded by Regional Councillor Sanderson

CWB003-2008 That the following series of recommendations resulting from Committee of Council's 2008 Current and Capital Budget deliberations held on January 28 and 29, 2008 as follows be approved:

1. That the Works and Transportation Department 2008 Current and Capital Budgets be approved as presented.
2. That the Community Services Department 2008 Current and Capital Budgets be approved as presented.
3. That the Management and Administrative Services Department 2008 Current and Capital Budgets be approved as presented.
4. That the Planning, Design and Development Department 2008 Current Budget be approved as presented.
5. That the Finance Department 2008 Current and Capital Budgets be approved as presented.
6. That the Corporate Services Department 2008 Current Budget be approved as presented.
7. That the Economic Development and Communications Department 2008 Current Budget be approved as presented.
8. That the Non-Departmental 2008 Current Budget be approved as presented.

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9. That the Mayor's Office and Council Offices 2008 Current Budget be approved as presented.
10. That the City Manager's Office 2008 Current Budget be approved as presented.

A recorded vote was requested and the motion was voted on as follows:

Yea

Callahan
Mayor Fennell
Gibson
Hames
Miles
Moore
Palleschi
Sanderson
Sprovieri

Nay

Dhillon

Absent

Palleschi

Carried
9 Yeas
1 Nays
1 Absent

Council proceeded to take a third recorded vote on the balance of the recommendations in the 2008 Current and Capital Budget. In addition, the recorded vote also included the staff presentation, Report Item H 6-2 that highlighted the 2008 Budget Recommendations and the Budget Committee of Council Minutes (Item I 4) excluding Clauses 1-10, and 13 of Recommendation CWB003-2008 as they were dealt with in Resolutions C022-2008 and C023-2008.

C024-2008 Moved by Regional Councillor Miles
Seconded by Regional Councillor Sanderson

That the presentation by D. Dubenofsky, City Manager, to the Council Meeting of January 30, 2008, re: **2008 Current and Capital Budgets** (File F13-08) be received; and,

That the report by B. Eskelson, Director of Financial Planning and Budgets, Finance, dated January 30, 2008, to the Council Meeting of January 30, 2008, re: **2008 Current and Capital Budgets** (File F13-08) be received; and,

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Current Budget:

1. That the 2008 Current Budget in Appendix A of the subject report be approved;
2. That the Treasurer be authorized to make all necessary transfers between Reserves, Reserve Funds, the Capital Fund and the Current Fund as and when required, up to the maximum amounts indicated in the Current Budget and summarized in the subject report;
3. That the Treasurer be authorized to make all necessary transfers of amounts budgeted on a provisional basis between Non Departmental accounts and Department operating accounts, as and when the necessary supporting information is available;
4. That an amount of up to \$1,023,458 be transferred from the General Rate Stabilization Reserve to the Current Budget, as and when required, to fund budgeted one-time expenditures;
5. That up to \$3,500,000 be transferred from the General Rate Stabilization Reserve, as and when required, to fund various operating expenditures;
6. That up to \$6,843,401 be transferred from Reserve Fund #89 – Dedicated Gas Tax to fund budgeted transit growth and service expansion initiatives;
7. That the differential between the salary budget and expected actual costs for the twenty one (21) fire fighters approved in the 2007 Current Budget be transferred to the Fire and Emergency Services Capital Reserve;
8. That an increase in the tax levy of \$13,492,614, after adjusting for assessment growth, be approved;
9. That the City Manager be authorized to effect the necessary funding transfers, incur expenditures, and add or adjust complement as required to access the corporate contingency account and to implement the approved budget and related organizational changes;
10. That departments proceed with their respective current budget programs as described in the 2008 Current and Capital Budget binder and summarized in the subject report as Appendix A;

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Capital Budget:

11. That the projects and funding sources identified in the 2008 Current and Capital Budget binder be approved, as summarized by department in the subject report as Appendix B;
12. That the Treasurer be authorized to transfer funding from reserves and reserve funds as specified in the subject report as Appendix B, as appropriate, and
13. That the Treasurer be authorized to borrow from non-Development Charge City reserves and reserve funds as required to temporarily fund 2008 DC funded project cash flows, pending receipt of the necessary development charges;
14. That the internal borrowing requirements of \$11,468,000 as identified in Appendix C (Part 1) be authorized and the funds be transferred from the appropriate sources to the respective 2008 Capital Projects;
15. That staff be directed to include the required internal loan repayment for Recommendation #14 in this report, starting with the 2009 Current Budget (subject to budget approval);
16. That an internal loan of \$404,000 from the General Rate Stabilization Reserve to Reserve Fund #78 (10% Non DC Contribution), repayable over 10 years without interest, as identified in Appendix C (Part 2), be authorized and repaid beginning with the 2008 Current Budget;
17. That departments proceed with their respective capital projects as described in the 2008 Current and Capital Budget binder and summarized in Appendix B of the subject report;
18. That the 2009-2017 Roads Capital Forecast presented in the 2008 Current and Capital Budget binder as the basis for capital project and financial planning be endorsed, subject to adjustment and approval through future annual budget exercises;
19. That the 2008-2017 Roads Capital Budget and Forecast presented in the 2008 Current and Capital Budget binder form the basis for a Roads Development Charge costing update background study to be submitted to Council for endorsement in early 2008;

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20. That the remaining 2009-2017 Capital Forecast presented in the 2008 Current and Capital Budget binder for all other areas, be tentatively approved;
21. That staff be directed to report back to Council with the remaining components of the 2009-2017 Capital Forecast once final direction on the Office Accommodation Strategy and the Library Facilities Master Plan is determined; and,

That the Recommendations and Minutes from the January 28 and 29, 2008 Committee of Council Meeting be approved, as follows:

- | | |
|-------------|--|
| CWB001-2008 | That the agenda for the Committee of Council (Budget) meeting of January 28 and 29, 2008 be approved as printed and circulated. |
| CWB002-2008 | That the staff presentations, to the Committee of Council (Budget) meeting of January 28 and 29, 2008, re: 2008 Current and Capital Budgets be received. |
| CWB003-2008 | <p>That the following remaining series of recommendations resulting from Committee of Council's 2008 Current and Capital Budget deliberations held on January 28 and 29, 2008 as follows be approved:</p> <ol style="list-style-type: none">11. That the presentation by Mr. Richard Prouse, Chair, and Ms. Karen Campbell, President, Brampton Downtown Development Corporation, to the Committee of Council (Budget) Meeting of January 28 and 29, 2008, re: Brampton Downtown Development Corporation 2008 Budget Request be received; and,

That the 2008 budget request from the Brampton Downtown Development Corporation be approved as presented.12. That the presentation by Ms. Janice Awde, Chair, Ms. Adele Kostiak, Chief Executive Officer, and Ms. Lesley Bates, Manager of Corporate Services and Planning, Brampton |

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Public Library, to the Committee of Council (Budget) Meeting of January 28 and 29, 2008, re: **Brampton Public Library 2008 Current and Capital Budget Request** be received; and,

That the 2008 current and capital budget request from the Brampton Public Library be approved as presented.

14. That the presentation by Ms. Licia Vreugde, President, Mr. Rob Filkin, Treasurer, and Ms. Marnie Richards, Executive Director, Brampton Arts Council, to the Committee of Council (Budget) Meeting of January 28 and 29, 2008, re: **Brampton Arts Council 2008 Budget Request** be received; and,

That the 2008 budget request from the Brampton Arts Council be approved as presented.

CWB004-2008

That staff be directed to give consideration to the following matters as part of the Works and Transportation Department's review of winter operations:

- Snow fencing – potential funding to farmers to leave rows of corn through the winter time to help alleviate snow related issues
- Economic feasibility of using brine applications for anti-icing purposes

*CWB005-2008
Lost*

That staff be directed to report to a future Committee of Council meeting on the costs and benefits of installing a flashing emergency assistance light system on all transit buses.

CWB006-2008

That staff be directed to report back to a future Committee of Council meeting with respect to the process for enforcement relating to the requirement

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for residents to clear and remove snow, ice and slush from the sidewalk.

CWB007-2008
Lost

That staff be directed to develop criteria relating to the membership of community groups requesting funding from the City as it relates to Brampton residency.

CWB008-2008

1. That the report from A. Smith, Director, Planning and Land Development Services, Planning, Design and Development, dated January 18, 2008, to the Committee of Council (Budget) Meeting of January 28, 29, 30, 2008, re: **Proposed Amendments to the Tariff of Fees By-law 85-96, as amended, to Implement a new Community Block Plan Fee and other Changes to the City Planning Application Fees** (File P00GR) be received; and,
2. That staff be directed to consult with the development industry on the proposed new and revised fees and report back with a recommended amendment to Tariff of Fees By-law 85-86, as amended.

CWB009-2008

That the report from P. Honeyborne, Interim Commissioner of Finance and Treasurer, and B. Eskelson, Director, Financial Planning and Budgets, Finance, dated January 24, 2008, to the Committee of Council (Budget) Meeting of January 28, 29, 30, 2008, re: **2007 Annual Report on the Approved Financial Strategy and Reserve Funds** (File F12) be received.

CWB010-2008

That the report from C. Moore, Chief Information Officer, Finance, dated January 24, 2008, to the Committee of Council (Budget) Meeting of January 28, 29, 30, 2008, re: **Multi-Year Information Technology Project Status Report** (File G00) be received.

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- CWB011-2008
1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated January 28, 2008, to the Committee of Council (Budget) Meeting of January 28, 29, 30, 2008, re: **Central Area Economic Development Program** (File M25) be received; and,
 2. That the Central Area Economic Development Program be approved as presented in the subject report.

CWB012-2008 That Committee of Council (Budget) do now adjourn.

A recorded vote was requested and the motion was voted on as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Callahan	Dhillon	Palleschi
Mayor Fennell		
Gibson		
Hames		
Miles		
Moore		
Palleschi		
Sanderson		
Sprovieri		
		Carried
		9 Yeas
		1 Nays
		1 Absent

H. Reports from Officials

H 1. Public Notice Reports – nil

H 2. Economic Development and Communications

- * H 2-1. Report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated January 21, 2008, re: **Proclamation – Black History Month – February 2008** (File G24).

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**Dealt with under Consent Resolution C020-2008 and
Proclamation Item F 1**

H 3. City Manager's Office

H 3-1. Presentation from D. Dubenofsky, City Manager and B. Eskelson Director of Financial Planning and Budgets, Finance, re: **2008 Current and Capital Budgets.**

Note: Notice regarding this matter was published in the Brampton Guardian on Wednesday, January 23, 2008 and Friday, January 25, 2008.

Dealt with under Delegation Item G 2 – Resolutions C022-2008, C023-2008 and C024-2008

H 4. Community Services – nil

H 5. Corporate Services

- * H 5-1. Report from S. Doyle, Legal Assistant, Corporate Services, dated January 17, 2008, re: **Subdivision Release and Assumption – 773665 Ontario Limited – Registered Plans 43M-1485 and 43M-1541 (West of Chinguacousy Road and North of Bovaird Drive) – Ward 6** (File 21T-98039BP1 & 2).

**Dealt with under Consent Resolution C020-2008 and By-law
24-2008**

H 6. Finance

- * H 6-1. Report from A. Livingston, Director of Purchasing, Finance, dated January 9, 2008, re: **Purchasing Division Monthly Tender Award Report for December 2007** (File F81 (F07-08)).

Dealt with under Consent Resolution C020-2008

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H 6-2. Report from B. Eskelson, Director of Financial Planning and Budgets, Finance, re: **2008 Current and Capital Budgets** (File F13-08).

Dealt with under Delegation Item G 2 – Resolutions C022-2008, C023-2008 and C024-2008

H 7. Management and Administrative Services

H 7-1. Report from W. Goss, Accessibility Coordinator, Management and Administrative Services, dated January 10, 2008, re: **2008 Municipal Accessibility Plan** (File G25).

Dealt with under Delegation Item G 1 – Resolution C021-2008

H 8. Planning, Design and Development

- * H 8-1. Report from D. Kraszewski, Manager of Land Development Services, Planning, Design and Development, dated January 30, 2008, re: **Application to Amend Zoning By-law 270-2004, as amended – Riverstone Golf and Country Club – East of McVean Drive, between Castlemore Drive and Ebenezer Road – Ward 10** (File C9E9.006).

Dealt with under Consent Resolution C020-2008 and By-law 25-2008

- * H 8-2. Report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated January 11, 2008, re: **Status Report – OMB Appeal by Danlauton Holdings Ltd. (City of Vaughan)** (File G70 VA DH).

Dealt with under Consent Resolution C020-2008

- * H 8-3. Report from K. Ash, Manager of Land Development Services, Planning, Design and Development, dated January 22, 2008, re: **Application to Amend the Official Plan and Zoning By-law 270-2004, as amended – GLB Urban Planners Ltd. / 2002084 Ontario Ltd. – 2200 Steeles Avenue East – North side of Steeles Avenue East and West of Torbram Road – Ward 8** (File C5E1.009).

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**Dealt with under Consent Resolution C020-2008 and By-laws
26-2008 and 27-2008**

H 9. Works and Transportation – nil

I. Committee Reports

I 1. Decision – **Committee of Council – Licensing Hearing (Eurohaven Spa) – November 26, 2007**

There was clarification provided regarding the license application and if the appellant was contacted by staff regarding Council's decision. It was suggested that consideration of the Licensing Hearing decision be deferred to a future Council meeting for further clarification and to ensure that the appellant is properly notified that the decision will be listed for Council consideration.

The following motion was considered.

C025-2008 Moved by City Councillor Hames
Seconded by Regional Councillor Moore

That the decision of the **Committee of Council – Licensing Hearing (Eurohaven Spa)** on November 26 2007, to the Council Meeting of January 30, 2008, **be deferred** to the Council Meeting of February 27, 2008.

Carried

I 2. Minutes – **Planning, Design and Development Committee – January 21, 2008**

C026-2008 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Sanderson

That the Minutes from the **Planning, Design and Development Committee** Meeting dated January 21, 2008, to the Council Meeting of January 30, 2008, Recommendations PDD007-2008 to PDD020-2008, be approved as printed and circulated.

Carried

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The recommendations were approved as follows:

PDD007-2008 That the agenda for the Planning, Design and Development Committee Meeting of February 21, 2008 be approved as printed and circulated.

- PDD008-2008 1. That the report from J. Given, Manager, Growth Management and Special Policy, and T. Buonpensiero, Policy Planner, Planning, Design and Development, dated December 17, 2007, to the Planning, Design and Development Committee Meeting of January 21, 2008, re: **Solmar Development Corporation's Proposed Regional Official Plan Amendment to Update Population, Household and Employment Forecasts** (File G70RE) be received; and,
2. That the Region of Peel be advised the City of Brampton's comments on the proposed Regional Official Plan Amendment submitted by Solmar Development Corporation, to update population, household and employment forecasts are as follows:
- The Growth Plan Compliance exercises underway by the Region of Peel and the area municipalities will provide details on the future quantity and distribution of future employment and residential growth as well as the need for additional Greenfield development to support that growth.
 - The Provincial Growth Plan states that settlement area boundary expansions may only occur as part of a municipal comprehensive review, and identifies nine criteria to demonstrate the need for an expansion, including such things as identifying that sufficient opportunities to accommodate forecasted growth are not available, demonstrating that infrastructure is available, and that an expansion of the settlement area will not adversely affect the targets outlined in the Growth Plan.
 - Pending completion of the Growth Plan Compliance exercise, and completion of a municipal comprehensive review as required by the Provincial Growth Plan, the proposed Regional Official Plan

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Amendment proposed by Solmar Development Corporation is premature at this time.

3. That a copy of the subject report be sent to the Region of Peel, the City of Mississauga and the Town of Caledon for their information.

PDD009-2008

1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated December 7, 2007, to the Planning, Design and Development Committee Meeting of January 21, 2008, re: **Application for a Permit to Demolish a Residential Property – 11630 Creditview Road – Ward 6** (File G33 LA) be received; and,
2. That the application for a permit to demolish the property located at 11630 Creditview Road be approved subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a permit for the property.

PDD010-2008

1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated December 7, 2007, to the Planning, Design and Development Committee Meeting of January 21, 2008, re: **Application for a Permit to Demolish a Residential Property – 8416 Chinguacousy Road – Ward 6** (File G33 LA) be received; and,
2. That the application for a permit to demolish the property located at 8416 Chinguacousy Road be approved subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a permit for the property.

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- PDD011-2008
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated December 7, 2007, re: **Application for a Permit to Demolish a Residential Property – 8854 Mississauga Road – Ward 6** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the property located at 8854 Mississauga Road be approved subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a permit for the property.

- PDD012-2008
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated December 7, 2007, to the Planning, Design and Development Committee Meeting of January 21, 2008, re: **Application for a Permit to Demolish a Residential Property – 10 Burtree Drive – Ward 2** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the property located at 10 Burtree Drive be approved subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a permit for the property.

- PDD013-2008
- That the report from B. Campbell, Director of Building and Chief Building Official, Planning, Design and Development, dated December 11, 2007, to the Planning, Design and Development Committee Meeting of January 21, 2008, re: **Building Permit Activity – October and November, 2007** (File B11) be received.

- PDD014-2008
- That the report from M. Won, Director of Development and Engineering Services, Planning, Design and Development, dated December 5, 2007, to the Planning, Design and Development Committee Meeting of January 21, 2008, re: **Subdivision Assumption – Homestead Subdivision, Plans C and L –**

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Registered Plans 43M-1312 and 43M-1527 – South of Bovaird Drive West and East of Chinguacousy Road – Ward 5 (File C02W10.001 and C02W10.013) be received; and

That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plans of subdivisions.

PDD015-2008 That the report from M. Won, Director of Development and Engineering Services, Planning, Design and Development, dated December 5, 2007, to the Planning, Design and Development Committee Meeting of January 21, 2008, re: **Subdivision Assumption – Emanuele Estates – Registered Plan 43M-1341 – South west corner of Countryside Drive and McVean Drive – Ward 10** (File C08E15.002) be received; and

That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plan of subdivision.

PDD016-2008 That the report from M. Won, Director of Development and Engineering Services, Planning, Design and Development, dated December 5, 2007, to the Planning, Design and Development Committee Meeting of January 21, 2008, re: **Subdivision Assumption – Mayfield Village – Phases 3, 4, 5, 6 and 7, Registered Plans 43M-1296, 43M-1367, 43M-1412, 43M-1466 and 43M-1490 – North west corner of Mayfield Road and Hurontario Street - Ward 2** (File C01W18.001) be received; and,

That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plans of subdivisions.

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- PDD017-2008 That the **List of Referred Matters – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of January 21, 2008 (File P45GE) be received.
- PDD018-2008 That the report from K. Ash, Manager, Development Services, and C. Gervais, Development Planner, Planning, Design and Development, dated January 16, 2008, to the Planning, Design and Development Committee Meeting of January 21, 2008, re: **Application to Amend the Official Plan and Zoning By-law – GLB Urban Planners Ltd. / 2002084 Ontario Ltd. – North side of Steeles Avenue East – West of Torbram Road – 2200 Steeles Avenue East – Ward 8** (File C05E01.009) be received; and,
- That staff be directed to forward the implementing Official Plan amendment and zoning by-law to Council for enactment when the prior to conditions have been addressed in accordance with the June 13, 2007 Council resolution.
- PDD019-2008 That the correspondence from the Region of Peel dated December 13, 2007, re: **Resolution 2007-1526 – Integrating Bike Paths/Multi-Purpose Trails on Regional Infrastructure Requirements** (File N75) be received.
- PDD020-2008 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, February 4, 2008 at 7:00 p.m. or at the call of the Chair.

I 3. Minutes – **Committee of Council** – January 23, 2008

- C027-2008 Moved by City Councillor Hutton
 Seconded by Regional Councillor Gibson

That the Minutes from the **Committee of Council** Meeting dated January 23, 2008, to the Council Meeting of January 30, 2008, Recommendations CW023-2008 to CW040-2008, be approved as printed and circulated.

Carried

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The recommendations were approved as follows:

- CW023-2008 That the agenda for the Committee of Council Meeting of January 23, 2008 be approved, as amended to add:
- E 5-1. Discussion at the request of City Councillor Hames, re:
Parking Enforcement in Townhouse Complexes
- CW024-2008 That the delegation and report from Ms. Marnie Richards, Executive Director, Brampton Arts Council, to the Committee of Council Meeting of January 23, 2008, re: **Governance Review Study – Brampton Concert Band** (File C15) be received; and,
- That staff be directed to report back to a future Committee of Council Meeting regarding the financial control policies in place for external groups receiving funding from the City and confirmation of their compliance with such policies.
- CW025-2008 That staff be requested to investigate and report back to a future Committee of Council Meeting with options for addressing the process relating to parking enforcement in townhouse complexes.
- CW026-2008 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of January 23, 2008, be received.
- CW027-2008 1. That the report from T. Irwin, Fire Chief, Fire and Emergency Services, Community Services, dated November 21, 2007, to the Committee of Council Meeting of January 23, 2008, re: **Fire and Emergency Services Operations – October 2007** (File D05) be received; and,
2. That the report from T. Irwin, Fire Chief, Fire and Emergency Services, Community Services, dated November 21, 2007, to the Committee of Council Meeting of January 23, 2008, re: **Fire and Emergency Services Operations – November 2007** (File D05) be received.

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- CW028-2008 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of January 23, 2008, be received.
- CW029-2008
 1. That the report from P. Wyger, Commissioner of Corporate Services and City Solicitor, dated January 17, 2008, to the Committee of Council Meeting of January 23, 2008, re: **Rose Club Governance** (File G01) be received; and,
 2. That the dissolution of the Rose Club as an independent entity be authorized; and,
 3. That Council continue the practice of recognizing the long-term service of employees (25 years of full time employment) at the City's annual Corporate Excellence Awards, and that the practice of having one City hosted annual luncheon for long-term employees service and long-term existing and former Members of Council (with a minimum of 10 years of service) be continued, subject to annual budget approval; and,
 4. That the Community Service Department continue to exclude any reference to the Rose Club in its future annual reports regarding User Fee By-law 380-2003, as amended; and,
 5. That staff be directed to report back on the manner in which the City will engage Rose Club members to assist the City in planning the annual luncheon for employees with 25 years of service and retirees; and,
 6. That staff be directed to report back on various options to recognize employees with 25 years of service and retirees throughout the year, and on the manner in which the passing of these individuals could be recognized.
- CW030-2008
 1. That the report from B. Eskelson, Senior Manager of Financial Planning and Budgets, Finance, dated January 4, 2008, to the Committee of Council Meeting of January 23, 2008, re: **2007 Financial Status Report and Capital Budget Amendment** (File F09) be received; and,
 2. That the Treasurer be authorized to establish a new Reserve Fund for multi-year non-capital projects; and,

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3. That the Treasurer be authorized to transfer unspent current budgeted funds for identified multi-year non-capital projects to and from the Reserve Fund for multi-year non-capital projects as required to fund the identified projects in subsequent years; and,
4. That any remaining unexpended current budget at year-end, after deferral of the budgeted \$3.5 million draws on the General Rate Stabilization Reserve, be contributed to Reserve Fund #4 – Asset Repair and Replacement; and,
5. That Capital Project #034860 – Bus Storage and Repair Facility be amended to return funding of \$35,145,000 to DC Reserve Funds – Transit and \$3,405,000 to Reserve Fund #78 – 10% Non DC Contribution and be replaced by \$38,550,000 from Federal Gas Tax Reserve Funds #91 and #92.

CW031-2008

1. That the report from P. Honeyborne, Interim Commissioner of Finance and Treasurer, and Director of Treasury Services and Deputy Treasurer, and R. Parzei, Senior Manager of Investments, Insurance and Risk Management, Finance, dated January 4, 2008, to the Committee of Council Meeting of January 23, 2008, re: **Ontario Auto Insurance Legislation** (File A27) be received; and,
2. That the Province of Ontario review the impact on public transit of its No-Fault and Accident Benefit legislation with consideration that all public transit be exempted from the Accident Benefit legislation, or alternatively the creation of a modified No-Fault/Accident benefit regime for public transit; and,
3. That all Ontario municipalities who operate a Transit system be requested to endorse this recommendation of the City of Brampton; and,
4. That a copy of this recommendation be forwarded to the Association of Municipalities of Ontario.

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CW032-2008

That the report from K. Ciardullo, Real Estate Coordinator, Management and Administrative Services, dated January 7, 2008, to the Committee of Council Meeting of January 23, 2008, re: **Proposed Concession License Agreement with the Knightsbridge Seniors Club for the Knightsbridge Community and Senior Citizens' Centre at 1A Knightsbridge Road, Brampton – Ward 8** (File L16) be received; and,

That a by-law be passed to authorize the Mayor and City Clerk to execute a Concession License Agreement for the continuing operation of the snack bar, located at the Knightsbridge Community and Senior Citizens Centre at 1A Knightsbridge Road, by the Knightsbridge Seniors Club, for a term commencing on January 1, 2008 and terminating on December 31, 2013, with one further option to renew for five years, at nominal rent; and that the Concession License Agreement shall be on terms and conditions acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor.

CW033-2008
Lost

That a by-law be passed to amend User Fee By-law 380-2003, as amended, to charge an administrative fee in the amount of \$125.00 for each investigation complaint filed with the City, related to the investigation under Section 239.1 and 239.2 of the Municipal Act; and,

That staff report back annually on the number and results of investigation complaints filed with the City of Brampton and other Ontario municipalities.

CW034-2008

1. That the report from K. Zammit, Acting Commissioner of Management and Administrative Services and City Clerk, and C. Connor, Director of Real Property and Commercial Law, Corporate Services, dated January 15, 2008, to the Committee of Council Meeting of January 23, 2008, re: **Fees for Investigations regarding Closed Meetings of Council/Committee** (File L01) be received; and,
2. That a by-law be passed to amend User Fee By-law 380-2003, as amended, to charge an administrative fee in the amount of \$250.00 for each investigation complaint filed with the City, related to the investigation under Section 239.1 and 239.2 of the Municipal Act, and that the said fee

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be refunded in full to the complainant, in the event that the investigator, after making an investigation, is of the opinion that the meeting or part of the meeting that was the subject-matter of the investigation appears to have been closed to the public contrary to section 239 or to a procedure by-law under subsection 238(2).

- CW035-2008 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of January 23, 2008, be received.
- CW036-2008 That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of January 23, 2008, be received.
- CW037-2008 That the report from K. Stolch, Director of Engineering and Construction, Works and Transportation, dated January 16, 2008, to the Committee of Council Meeting of January 23, 2008, re: **Noise Attenuation – Bramalea Road, South of Bovaird Drive – Ward 7** (File N05) be **deferred** to the February 20, 2008 Committee of Council meeting to provide an opportunity for the area Councillors to review the report with staff.
- CW038-2008 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of January 23, 2008, be received.
- CW039-2008 That the **Minutes of the Brampton Clean City Committee Meeting of January 10, 2008**, to the Committee of Council Meeting of January 23, 2008, Recommendations SC001-2007 to SC011-2007 be approved.
- SC001-2008 That the agenda for the Brampton Safety Council Meeting of January 10, 2008 be approved as amended, as follows:

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To add:

- F 3. E-mail correspondence from Ms. Mirella Aglio, Principal, James Potter Public School, dated January 7, 2008, re: **Request for Crossing Guard at James Potter Road and Williams Parkway – James Potter Public School – 9775 Creditview Road – Ward 6** (File G25SA);
- G 1. Discussion re: **Site Inspection – St. Aidan Catholic School – 34 Buick Boulevard – New School Review – Ward 6** (File G25SA); and,
- M 2. Government of Canada Press Release dated December 19, 2007, re: **Government of Canada Invests \$424,000 in School Travel Planning Pilot Project.**

- SC002-2008 That the Draft Minutes of the Brampton Safety Council Meeting of December 6, 2007, to the Brampton Safety Council Meeting of January 10, 2008, be received.
- SC003-2008
 - 1. That the **Minutes of the Peel Safe and Active Routes to School Committee Meeting of November 29, 2007** (File G25SA), to the Brampton Safety Council Meeting of January 10, 2008, be received; and,
 - 2. That Ms. Violet Skirten, Crossing Guard Supervisor, Works and Transportation, and the Brampton Safety Council's Member on the Peel Safe and Active Routes to School Committee, provide information at the Brampton Safety Council Meeting of February 7, 2008 with respect to the video referenced on Page E 1-2 of the subject minutes.
- SC004-2008 That the correspondence from Mr. Jim Grieve, Director of Education, Peel District School Board, dated December 4, 2007, to the Brampton Safety Council Meeting of January 10, 2008, re: **Appointment of Peel District School Board Members to the Brampton Safety Council for 2008 – Trustee Suzanne Nurse and Trustee Beryl Ford (alternate)** (File G25SA) be received.

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- SC005-2008 That the copies of correspondence to the Dufferin-Peel Catholic District School Board and the Peel District School Board, from Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, dated December 7, 2007, to the Brampton Safety Council Meeting of January 10, 2008, re: **Dufferin-Peel District School Board and Peel District School Board Consultation with the City of Brampton with respect to Changes in School Boundaries, Walking Distances, New Transportation Policies, etc.** (File G25SA) be received.
- SC006-2008
 1. That the e-mail correspondence from Ms. Mirella Aglio, Principal, James Potter Public School, dated January 7, 2008, to the Brampton Safety Council Meeting of January 10, 2008, re: **Request for Crossing Guard at James Potter Road and Williams Parkway – James Potter Public School – 9775 Creditview Road – Ward 6** (File G25SA) be received; and,
 2. That a new school review site inspection be undertaken in late February 2008 once the subject school has opened to students.
- SC007-2008 That, as considered at the Brampton Safety Council Meeting of January 10, 2008, a new school review site inspection be undertaken at the following school location:
- St. Aidan Catholic School – 34 Buick Boulevard – New School Review – Ward 6
- SC008-2008 That the verbal update from Ms. Kim Bernard, Assistant Crossing Guard Supervisor, Works and Transportation, on behalf of Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, to the Brampton Safety Council Meeting of January 10, 2008, re: **Brampton Safety Council School Safety DVD** (File G25SA) be received.
- SC009-2008 That, as considered at the Brampton Safety Council Meeting of January 10, 2008, discussion re: **Concerns about Inadequate Parking for Parents picking up and dropping off Children in the PLASP Program – Agnes Taylor Public School – 80 Beech Street – Ward 1** (File G25SA) be deferred to the

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Brampton Safety Council Meeting of February 7, 2008, for consideration in conjunction with the following information:

- Response from the School Principal via Trustee David Green, Peel District School Board, as to whether or not the parking concerns have been addressed;
- Response from Brampton Fire and Emergency Services via Mr. Lionel Walsh, Parking Enforcement Shift Supervisor, Enforcement and By-law Services Division, Corporate Services, with respect to a review of the bus area to determine if it is a fire route; and,
- Advice from the City Clerk's Office with respect to whether or not this matter is within the jurisdiction of the Brampton Safety Council.

SC010-2008

1. That the site inspection report dated December 10, 2007, to the Brampton Safety Council Meeting of January 10, 2008, re: **Good Shepherd Catholic School – 28 Red River Drive – Ward 9 – Review of Kiss and Ride Operation** (File G25SA) be received, as amended to add an observation that in the afternoon parents were parking 2-wide in the staff parking lot and this action was adding to the traffic congestion at this school site; and
2. That the Dufferin-Peel Catholic District School Board be requested to give consideration to the following actions:
 - a) Install all appropriate signage leading to the Kiss and Ride area;
 - b) Arrange for the repair of the damaged signage on school property at the entrance and exit of the driveways and to ensure this signage is positioned in such a way so as not to confuse drivers; and
3. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to give consideration to the implementation of "No Stopping 8:00 a.m. to 5:00 p.m. Monday to Friday" restrictions on Manitoba Place in the appropriate location(s) in the vicinity of the intersection of Red River Drive and Manitoba Place; and,

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4. The School Principal be requested to give consideration to the placement of cones to block the entrance to the staff parking lot.

SC011-2008 That the Brampton Safety Council do now adjourn to meet again on Thursday, February 7, 2008 at 9:30 a.m. or at the call of the Chair.

CW040-2008 That the Committee of Council do now adjourn to meet again on Wednesday, February 6, 2008 at 9:30 a.m.

- I 4. Recommendations – **Budget Committee of Council** – January 28 and 29, 2008

Dealt with under Delegation Item G 2 – Resolutions C022-2008, C023-2008 and C024-2008

J. **Unfinished Items** – nil

K. **Correspondence** – nil

L. **Resolutions** – nil

M. **Notice of Motion** – nil

N. **Petitions** – nil

O. **Other/New Business**

- O 1. Report from I. Newman, Chief of Staff, Mayor's Office, dated January 30, 2008, re: **Earth Hour – March 29, 2008** (File M01).

Mayor Fennell acknowledged Earth Hour, which is an international campaign whereby Cities across the World participate in turning off their lights on Saturday, March 29, 2008 from 8:00 to 9:00 p.m. as a symbolic statement about taking action against climate change.

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The City of Brampton will be participating in the event as a sign of support in energy conservation and climate change and Mayor Fennell encouraged all residents of Brampton to participate on March 29, 2008.

The following motion was considered.

C028-2008 Moved by City Councillor Hames
Seconded by Regional Councillor Miles

That the report from I. Newman, Chief of Staff, Mayor's Office, dated January 30, 2008, to the Council Meeting of January 30, 2008, re: **Earth Hour – March 29, 2008** (File M01) be received; and,

That the City of Brampton's participation in the 2008 Earth Hour Campaign be endorsed.

Carried

O 2. Revitalization of Peel Memorial Hospital

Mayor Fennell reiterated her position on the need to revitalize Peel Memorial Hospital. It is crucial that a clear plan be presented by the Province of Ontario to ensure that the site is again operational as a patient care facility so that there are two operating hospitals in the City of Brampton.

Mayor Fennell read the proposed motion for Council consideration and a recorded vote was taken.

C029-2008 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Moore

Whereas Peel Memorial Hospital was founded by Ms. Susie Campbell and the Peel Women's Institute and opened its doors for the first time on February 2, 1925 as a memorial to the men of Peel County who fought and died in the first world war, and names are forever remembered on a memorial in the hospital's main corridor; and,

Whereas the physicians, nurses, technicians, and staff of Peel Memorial hospital have served the citizens of Brampton and the surrounding area with care and compassion for 82 years; and,

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Whereas Premier Dalton McGuinty, in a letter to the citizens of Brampton published in the Brampton Guardian on July 3, 2007 stated,

“Bramptonians have expressed concerns directly to me about the future of the Peel Memorial Hospital in downtown Brampton. I want to reassure the people of Brampton that Peel Memorial Hospital will stay open and will continue to deliver essential health care services. As Minister of Health, George Smitherman, announced in October 2005, the Peel Memorial Hospital will be redeveloped, starting in 2009. Peel Memorial will be home to a modern facility providing outpatient and ambulatory services to patients every day.”; and,

Whereas the Provincial Government in fact closed Peel Memorial Hospital on October 28, 2007; and,

Whereas the Central West Local Health Integration Network struck a taskforce to determine the future of Peel Memorial Hospital in December 2007; and,

Whereas the Central West LHIN has since announced a review of 13 studies on the building condition of Peel Memorial Hospital undertaken over the past 10 years by the William Osler Health Centre, indicating the facility may need to be demolished, and has directed its consultants to prepare a report identifying the potential costs and implications of the demolition of Peel Memorial Hospital; and,

Whereas the Central West LHIN PMH Taskforce has undertaken public consultations on health care needs and services to be located at the Peel Memorial Hospital Lynch Street site,

Now Therefore Be It Resolved that the Mayor and Council of the Corporation of the City of Brampton, on behalf of the citizens of the City of Brampton, call upon Premier Dalton McGuinty to:

1. Keep the promise made by the Hon. George Smitherman on October 4, 2007, “that patients will have access to a state of the art facility to accommodate ambulatory care” on the Peel Memorial Hospital site, with construction to begin in 2009/2010,
2. Commit to a timeline for the renovation and reconstruction of Peel Memorial Hospital,
3. Not demolish the existing Peel Memorial Hospital, or any part thereof until you have a clear plan to renovate or construct the facility that will replace it, and return health care to the site,

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4. Retain the name Peel Memorial Hospital, out of respect for the veterans of Brampton and Peel Region, and to perpetuate the heritage of Peel Memorial Hospital as a living memorial to the service and sacrifice of Brampton's and Peel Region's beloved veterans,
5. Remember the 82 years of public support, evidenced by many plaques and donor tributes, by incorporating these plaques and donor tributes into the newly redeveloped facility.

A recorded vote was requested and the motion was voted on as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Callahan		Miles
Dhillon		Palleschi
Mayor Fennell		
Gibson		
Hames		
Moore		
Palleschi		
Sanderson		
Sprovieri		
		Carried
		9 Yeas
		0 Nays
		2 Absent

P. Tenders – nil

Q. Public Question Period – nil

R. By-laws

C030–2008 Moved by City Councillor Hutton
 Seconded by Regional Councillor Moore

That By-laws 24-2008 to 31-2008 before Council at its Regular Meeting of January 30, 2008, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

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- 24-2008 To accept and assume works in Registered Plans 43M-1485 and 43M-1541 – 773665 Ontario Limited – Ward 6 (File 21T-98039BPL1 & 2)
(See Report Item H 5-1)
- 25-2008 To amend Zoning By-law 270-2004, as amended – Riverstone Golf and Country Club – East of McVean Drive, between Castlemore Drive and Ebenezer Road – Ward 10 (File C9E6.006)
(See Report Item H 8-1)
- 26-2008 To adopt Official Plan Amendment OP93-292 – GLB Urban Planners Ltd. / 2002084 Ontario Ltd. – 2200 Steeles Avenue East – North side of Steeles Avenue East and West of Torbram Road – Ward 8 (File C5E1.009)
(See Report Item H 8-3)
- 27-2008 To amend Zoning By-law 270-2004, as amended – GLB Urban Planners Ltd. / 2002084 Ontario Ltd. – 2200 Steeles Avenue East – North side of Steeles Avenue East and West of Torbram Road – Ward 8 (File C5E1.009)
(See Report Item H 8-3)
- 28-2008 To establish certain lands as part of the public highway system – Bramalea Road (Part of Lot 14, Conc. 4, EHS, Designated as Part 20 on Plan 43R-30957) – Ward 9
- 29-2008 To establish certain lands as part of the public highway system – Bramalea Road (Part of Lot 16, Conc 4., EHS, Designated as Parts 8 and 9 on Plan 43R-30968) – Ward 9
91-2008 To amend Traffic By-law 93-93, as amended – Schedules relating to No Parking – On-Street Parking Issues in the Vicinity of William Osler Health Centre – Ward 9 (File T00)
(Recommendation CW003-2008 – January 9, 2008)
- 30-2008 To authorize the execution of a Concession License Agreement with the Knightsbridge Seniors Club for the operation of a snack bar at the Knightsbridge Community and Senior Citizens' Centre – 1A Knightsbridge Road – Ward 8 (File L16)
(Recommendation CW032-2008 – January 23, 2008)

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- 31-2008 To amend User Fee By-law 380-2003, as amended – Fees for Investigations regarding Closed Session Meetings of Council/Committee pursuant to Sections 8, 9, 10 and 239.1 of the Municipal Act, 2001 (File L01)
(Recommendation CW034-2008 – January 23, 2008)

Carried

S. Closed Session

Note: Council did not proceed into Closed Session, but acknowledged Items S 1 to S 4.

- S 1. Minutes – Closed Session – Council – January 16, 2008
- S 2. Minutes – Closed Session – Special Council – January 23, 2008
- S 3. Litigation or potential litigation, including matters before administrative tribunals – matter before Ontario Superior Court of Justice
- S 4. Minutes – Closed Session – Special Council – January 29, 2008

Carried

T. Confirming By-law

C031-2008 Moved by Regional Councillor Moore
Seconded by City Councillor Callahan

That By-law 32-2008, before Council at its Regular Meeting of January 30, 2008, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

- 32-2008 To confirm the proceedings of the Council Meeting of January 30, 2008

Carried

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U. Adjournment

C032-2008 Moved by City Councillor Hames
 Seconded by City Councillor Dhillon

That this Council do now adjourn to meet again on Wednesday,
February 13, 2007 at 2:00 p.m. or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, Deputy City Clerk



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The Corporation of the City of Brampton

February 13, 2008

Members:

The following were present at 1:00 p.m.:

Regional Councillor G. Gibson – Wards 1 and 5 (Acting Mayor)

Regional Councillor E. Moore – Wards 1 and 5

Regional Councillor J. Sanderson – Wards 3 and 4

Regional Councillor G. Miles – Wards 7 and 8

Regional Councillor J. Sprovieri – Wards 9 and 10

City Councillor J. Hutton – Wards 2 and 6 (arrived at 1:03 p.m.)

City Councillor B. Callahan – Wards 3 and 4

City Councillor V. Dhillon – Wards 9 and 10

Members Absent:

Mayor Susan Fennell (vacation)

Regional Councillor P. Palleschi – Wards 2 and 6 (vacation)

City Councillor S. Hames – Wards 7 and 8 (vacation)

Staff Present:

Ms. D. Dubenofsky, City Manager

Mr. J. Corbett, Commissioner of Planning, Design and Development

Mr. D. Cutajar, Commissioner of Economic Development and Communications

Mr. J. Lowery, Commissioner of Community Services

Mr. T. Mulligan, Commissioner of Works and Transportation

Ms. P. Wyger, Commissioner of Corporate Services and City Solicitor

Ms. B. Eskelson, Acting Commissioner of Finance and Treasurer

Mr. J. Patteson, Acting Commissioner of Management and Administrative Services

Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services

Ms. K. Zammit, City Clerk and Director of Council and Administrative Services, Management and Administrative Services

Mr. P. Fay, Deputy City Clerk, Management and Administrative Services

Mr. M. Di Lullo, Legislative Coordinator, Management and Administrative Services

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The meeting was called to order at 1:05 p.m., moved into Closed Session at 1:45 p.m., moved out of Closed Session at 2:51 p.m. and adjourned at 2:52 p.m.

A. Approval of the Agenda

C033–2008 Moved by Regional Councillor Sanderson
Seconded by City Councillor Dhillon

That the agenda for the Regular Council Meeting of February 13, 2008,
be approved as amended as follows:

To Delete:

L 2. Resolution – **Appointment of Business Representative to the
Brampton Clean City Committee**

By-law 40-2008 To amend By-law 200-06, as amended, Respecting
the Composition of the Clean City Committee

To Add:

E 1. Announcement – **Results of 2007 WinterLights Competition**

E 2. Announcement – **Winter Snow Clearing Operations**

E 3. Announcement – **Brampton Symphony Orchestra
Performance on March 29, 2008**

H 4-1. Report from S. Solski, Manager of Art, Culture and Theatre,
Community Services, dated February 4, 2008, re: **Cultural
Capital of Canada Award Submissions – Update** (File R40)

S 4. A proposed or pending acquisition or disposition of land by the
municipality or local board – acquisition of land

S 5. Personal matters about an identifiable individual, including
municipal or local board employees – human resources matter

S 6. Personal matters about an identifiable individual, including
municipal or local board employees – human resources matter

Carried

B. Conflicts of Interest – nil

C 1. Minutes – **City Council – Regular Meeting** – January 30, 2008

Carried

Note: At the Approval of the Consent Motion, Item L 1 was added to Consent.

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

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H 1-1. That the report from L. Palumbo, Legal Assistant, Corporate Services, dated January 25, 2008, to the Council Meeting of February 13, 2008, re: **Disposition of Land – Transfer of Easement to the Region of Peel for Sanitary Sewer Services – Part of Block 279 on Plan 43M-1602 – West side of Goreway Drive and South of Tortoise Court – Ward 10** (File C7E14.08) be received; and,

That By-law 37-2008 be passed to:

- Authorize the transfer of easement for nominal consideration over the Lands in favour of the Region of Peel; and,
- Authorize the Mayor and Clerk to execute all documents and instruments approved by the City Solicitor as may be necessary to effect the transfer of easement over the Lands.

H 1-2. That the report from M. Kitagawa, Legal Counsel, Corporate Services, dated January 25, 2008, to the Council Meeting of February 13, 2008, re: **Conveyance of Land to Feny Company I Inc. and Transfer of Easement from Feny Company I Inc. to the City of Brampton – Part of Lot 5, Concession 10, designated as Parts 1 to 23 and 26 to 30 on Reference Plan 43R-24972 – South of Ebenezer Road and East of The Gore Road – Ward 10** (File C10E5.10) be received; and,

That By-law 38-2008 be passed to:

- Declare surplus and authorize the sale of Part of Lot 5, Concession 10, Northern Division, Toronto Gore, designated as Parts 1, 19 and 20 on Plan 43R-31446 to the Developer; and,
- Authorize the transfer of the Surplus Lands to the Developer and to authorize the Mayor and Clerk to execute all documents approved by the City Solicitor as may be necessary to effect the transfer of the Surplus Lands; and,
- Authorize receiving an easement from Feny Company I Inc. over Part 19 on Plan 43R-31446 for access and public pathway purposes.

H 2-1. That the report from R. Altamira, Events Specialist, Economic Development and Communications, dated February 5, 2008, to the Council Meeting of February 13, 2008, re: **Proclamation – Scout-Guide Week – February 17-23, 2008** (File G24) be received; and,

The February 17-23, 2008 be proclaimed Scout-Guide Week in the City of Brampton.

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- H 3-1. That the report from D. Reader, Government Relations, City Manager's Office, dated February 5, 2008, to the Council Meeting February 13, 2008, re: **Application to the Provincial Funding Program: Municipal Infrastructure Investment Initiative (MIII)** (File F66 GR) be received; and,

That the City's "Bridge Infrastructure Rehabilitation" project be approved for application to the Municipal Infrastructure Investment Initiative (MIII) program to support the funding request of \$2,990,000.00; and,

That By-law 39-2008 be passed authorizing the City of Brampton to make an application and submission to the Ontario Infrastructure Projects Corporation (OIPC) for the funding of the "Bridge Infrastructure Rehabilitation" project in connection with the Municipal Infrastructure Investment Initiative (MIII) Program, and authorize the Mayor and City Clerk to execute any necessary agreements in regard to any project funding received under this program.

- L 1. Whereas the Municipal Act, 2001, as amended, states that the office of a Member of Council becomes vacant if the Member is absent from the meetings of Council for three successive months without being authorized by a resolution of the Council;

And whereas, Regional Councillor Paul Palleschi, for health reasons, has been absent from meetings of City Council since January 16, 2008;

And whereas, Brampton City Council wishes a full and healthy recovery for Regional Councillor Paul Palleschi and wishes to ensure that the office of Regional Councillor Paul Palleschi is not jeopardized during his recovery period;

Therefore be it resolved, that Regional Councillor Paul Palleschi be authorized to be absent from meetings of City Council for more than three successive months, if necessary.

- P 1. That Request For Proposal No. RFP2007-077 – **Fitness Equipment Preventative and Demand Maintenance Service at Various City of Brampton Facilities for a Three Year Period** (File F81), dated January 30, 2008, to the Council Meeting of February 13, 2008 be received; and,

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That Request For Proposal No. RFP2007-077 be awarded to Advantage Fitness Sales Inc. in the total revised amount of \$175,457.93 (including applicable taxes) being the best value proposal received; and,

That a contingency allowance in the amount of \$22,577.40 be approved for the addition of Cassie Campbell Community Centre and Century Gardens Recreation Centre fitness equipment preventative maintenance commencing September 2008.

Carried

E. Announcements

E 1. Announcement – Results of 2007 WinterLights Competition

Regional Councillor Miles announced that the City of Brampton received a five-star rating for its 2007-2008 WinterLights Celebration at the annual awards ceremony held in Saint John, New Brunswick on February 9, 2008.

Ms. Carole Spragett, Chair of the 2007 Communities In Bloom Campaign and Ms. Jessica Skup, Coordinator of Communities in Bloom, Parks Operations, Community Services were also present to provide an overview of the judging criteria and confirmed that the judges acknowledged Brampton as a clean, safe and caring community.

E 2. Announcement – Winter Snow Clearing Operations

Mr. Tom Mulligan, Commissioner of Works and Transportation announced that the Operations Division has been working continuously over the past week to clear snow on City roads. Council and the Commissioner acknowledged City staff for their efforts to keep the City's roads passable, despite significant challenges due to the weather conditions and vehicles parked on the roads thereby interfering with winter operations. It was noted that all calls received from citizens regarding snow-clearing operations are logged and reviewed.

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E 3. **Announcement – Brampton Symphony Orchestra Performance on March 29, 2008**

Mr. Steve Solski, Manager of Art, Culture and Theatre, Community Services, confirmed that the performance of the Brampton Symphony Orchestra at the Rose Theatre on March 29, 2008 will take place and that, to acknowledge the participation of the City of Brampton in the Earth Hour initiative, at 8:00 pm, lighting in Theatre Square will be dimmed.

F. Proclamations

F 1. **Proclamation – Scout-Guide Week – February 17-23, 2008**

There was no one in attendance to receive the proclamation.

G. Delegations – nil

H. Reports from Officials

H 1. Public Notice Reports

- * H 1-1. Report from L. Palumbo, Legal Assistant, Corporate Services, dated January 25, 2008, re: **Disposition of Land – Transfer of Easement to the Region of Peel for Sanitary Sewer Services – Part of Block 279 on Plan 43M-1602 – West side of Goreway Drive and South of Tortoise Court – Ward 10** (File C7E14.08).

Note: Notice that this matter is to be considered was posted in the City Hall Atrium on Thursday, February 7, 2008.

Dealt with under Consent Resolution C035-2008 and By-law 37-2008

**Minutes
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- * H 1-2. Report from M. Kitagawa, Legal Counsel, Corporate Services, dated January 25, 2008, re: **Conveyance of Land to Feny Company I Inc. and Transfer of Easement from Feny Company I Inc. to the City of Brampton – Part of Lot 5, Concession 10, designated as Parts 1 to 23 and 26 to 30 on Reference Plan 43R-24972 – South of Ebenezer Road and East of The Gore Road – Ward 10** (File C10E5.10).

Note: Notice that this matter is to be considered was published in the Brampton Guardian on Wednesday, February 6, 2008.

Dealt with under Consent Resolution C035-2008 and By-law 38-2008

H 2. Economic Development and Communications

- * H 2-1. Report from R. Altamira, Events Specialist, Economic Development and Communications, dated February 5, 2008, re: **Proclamation – Scout-Guide Week – February 17-23, 2008** (File G24).

Dealt with under Consent Resolution C035-2008 and Proclamation Item F 1

H 3. City Manager's Office

- * H 3-1. Report from D. Reader, Government Relations, City Manager's Office, dated February 5, 2008, re: **Application to the Provincial Funding Program: Municipal Infrastructure Investment Initiative (MIII)** (File F66 GR).

Dealt with under Consent Resolution C035-2008 and By-law 39-2008

H 4. Community Services

- H 4-1. Report from S. Solski, Manager of Art, Culture and Theatre, Community Services, dated February 4, 2008, re: **Cultural Capital of Canada Award Submissions – Update** (File R40).

The following motion was considered.

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C036-2008 Moved by Regional Councillor Sanderson
Seconded by City Councillor Sanderson

That the report from S. Solski, Manager of Art, Culture and Theatre, Community Services, dated February 4, 2008, to the Council Meeting of February 13, 2008, re: **Cultural Capital of Canada Award Submissions – Update** (File R40) be received; and,

That, should the City be selected as the successful recipient of the Cultural Capital of Canada award, the City staff recommendation be endorsed to direct the first \$700,000 in the 2010 arts, culture and theatre base budget funding and \$145,000 in in-kind contributions to support the activities of the 2010 Cultural Capital Of Canada Award program as outlined in the subject report, subject to approval of the 2010 Current Budget.

Carried

H 5. **Corporate Services** – nil

H 6. **Finance** – nil

H 7. **Management and Administrative Services** – nil

H 8. **Planning, Design and Development** – nil

H 9. **Works and Transportation** – nil

I. Committee Reports

I 1. Minutes – **Planning, Design and Development Committee** – February 4, 2008

C037-2008 Moved by Regional Councillor Miles
Seconded by Regional Councillor Moore

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That the Minutes from the **Planning, Design and Development Committee** Meeting dated February 4, 2008, to the Council Meeting of February 13, 2008, Recommendations PDD021-2008 to PDD028-2008, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

- PDD021-2008 That the agenda for the Planning, Design and Development Committee Meeting of February 4, 2008 be approved, as amended as follows:
- To add:
- E1. Delegation – Dr. Randy Neilson, on behalf of the Brampton Faith Coalition, re: **Status Update – Places of Worship of Study Review** (See Item G1).
-
- PDD022-2008 1. That the report from P. Snape, Manager of Development Services, and C. Whittingham, Development Planner, Planning, Design and Development, dated January 7, 2008, to the Planning, Design and Development Committee Meeting of February 4, 2008, re: **Application for Proposed Draft Plan of Subdivision – Humphries Planning Group Inc. – Rosebay Estates Inc. – South of Wanless Drive and West of McLaughlin Road – Ward 2** (File C02W15.012).
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
-
- PDD023-2008 1. That the report from J. Given, Manager, Growth Management and Special Policy, Planning, Design and Development, dated January 28, 2008, to the Planning, Design and Development Committee Meeting of February 4, 2008, re: **Status Report – Places of Worship Policy Review** (File P13) be received; and,

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2. That the delegation and correspondence from Dr. Randy Neilson, on behalf of the Brampton Faith Coalition, to the Planning, Design and Development Committee Meeting of February 4, 2008, re: **Status Report – Places of Worship Policy Review** (File P13) be received; and
3. That staff be directed to bring the Places of Worship Discussion Paper by Macaulay, Shiome and Howson Ltd. dated January 2008 to the Planning, Design and Development Committee Meeting of February 20, 2008, to be tabled for broad consultation, consistent with our normal practices for seeking input.

PDD024-2008 That the Minutes of the Brampton Heritage Board Meeting of January 22, 2008, to the Planning, Design and Development Committee Meeting of February 4, 2008, Recommendations HB001-2008 to HB015-2008, be approved as printed and circulated.

HB001-2008 That the agenda for the Brampton Heritage Board Meeting of January 22, 2008 be approved as amended as follows:

To add:

- L 6. Advisory from Mr. Simon MacDonald, re: **Resignation from Membership on the Brampton Heritage Board** (File G33); and,
- L 7. Discussion at the request of Ms. Susan DiMarco, re: **Impact of Member Resignations and Absentee Board Members on Board Business and Activities** (File G33).

HB002-2008 That the Minutes of the Brampton Heritage Board Meeting of November 20, 2007, to the Brampton Heritage Board Meeting of January 22, 2008, be received.

HB003-2008 That, as considered at the Brampton Heritage Board Meeting of January 22, 2008, the Brampton Heritage Board organize and participate in the **Heritage Day Celebrations: “Highlight on Heritage” at the Bramalea City Centre on Saturday, February 9, 2008 from 9:30 a.m. to 6:00 p.m.** (File G33); and,

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- HB004-2008 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of January 16, 2008** (File G33), to the Brampton Heritage Board Meeting of January 22, 2008, be received.
- HB005-2008 That the report from Mr. Larry Giles, Brampton Heritage Board Member on the Humber Watershed Alliance, to the Brampton Heritage Board Meeting of January 22, 2008, re: **Humber Watershed Alliance Meeting – January 15, 2008** (File G33) be received.
- HB006-2008
 1. That the correspondence from Mr. Richard Moorhouse, Executive Director, Ontario Heritage Trust, dated December 24, 2007, to the Brampton Heritage Board Meeting of January 22, 2008, re: **Heritage Week – February 18 to 24, 2008** (File G33) be received; and,
 2. That Mr. Michael Avis forward details on the Board's "Highlight on Heritage" event for posting on the Ontario Heritage Foundation's "Celebrate Heritage Week 2008" website listings.
- HB007-2008
 1. That correspondence from Mr. Bob Hulley, dated January 15, 2007, to the Brampton Heritage Board Meeting of January 22, 2008, re: **Resignation from Membership on the Brampton Heritage Board** (File G33) be received; and,
 2. That Mr. Hulley's resignation be accepted with regret; and,
 3. That Mr. Hulley be thanked for his active participation and efforts on behalf of the Brampton Heritage Board, with particular mention of his research activities; and,
 4. That the City's Clerk's Office be directed to fill the vacancy resulting from Mr. Hulley's resignation in accordance with the applicable City policy.

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| HB008-2008 | <ol style="list-style-type: none">1. That the report from A. Minichillo, Heritage Coordinator, Planning, Design and Development Committee, dated December 10, 2007, to the Brampton Heritage Board Meeting of January 22, 2008, re: Heritage Report: Reasons for Heritage Designation – 285 Steeles Avenue West (formerly Sheridan College Daycare Centre) – Ward 3 (File G33) be received; and,2. That the subject property be endorsed for heritage designation; and,3. That the Heritage Coordinator, Planning, Design and Development, be directed to proceed with the next steps for heritage designation of the subject property. |
| HB009-2008 | <ol style="list-style-type: none">1. That the report from A. Minichillo, Heritage Coordinator, Planning, Design and Development Committee, dated January 8, 2008, to the Brampton Heritage Board Meeting of January 22, 2008, re: Heritage Report: Reasons for Heritage Designation – Zion Cemetery – Southeast Corner of Conservation Drive and Hurontario Street – Ward 2 (File G33) be received; and,2. That the subject property be endorsed for heritage designation; and,3. That the Heritage Coordinator, Planning, Design and Development, be directed to proceed with the next steps for heritage designation of the subject property. |
| HB010-2008 | <ol style="list-style-type: none">1. That the report from A. Minichillo, Heritage Coordinator, Planning, Design and Development Committee, dated January 8, 2008, to the Brampton Heritage Board Meeting of January 22, 2008, re: Heritage Report: Reasons for Heritage Designation – 193 to 195 Main Street North – Ward 5 (File G33) be received; and,2. That the subject property be endorsed for heritage designation; and,3. That the Heritage Coordinator, Planning, Design and Development, be directed to proceed with the next steps for heritage designation of the subject property. |

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- HB011-2008
1. That the report from A. Minichillo, Heritage Coordinator, Planning, Design and Development Committee, dated November 26, 2007, to the Brampton Heritage Board Meeting of January 22, 2008, re: **Heritage Report: Reasons for Heritage Designation – 62 John Street – Ward 3** (File G33) be received; and,
 2. That the subject property be endorsed for heritage designation; and,
 3. That the Heritage Coordinator, Planning, Design and Development, be directed to proceed with the next steps for heritage designation of the subject property.
- HB012-2008
1. That the report from A. Minichillo, Heritage Coordinator, Planning, Design and Development Committee, dated November 30, 2007, to the Brampton Heritage Board Meeting of January 22, 2008, re: **Heritage Report: Reasons for Heritage Designation – 87 Elizabeth Street South – Ward 4** (File G33) be received; and,
 2. That the subject property be endorsed for heritage designation; and,
 3. That the Heritage Coordinator, Planning, Design and Development, be directed to proceed with the next steps for heritage designation of the subject property.
- HB013-2008
1. That the advisory from Mr. Simon MacDonald, Co-Chair, to the Brampton Heritage Board Meeting of January 22, 2008, re: **Resignation from Membership on the Brampton Heritage Board** (File G33) be received; and,
 2. That Mr. MacDonald's resignation be accepted with regret; and,
 3. That Mr. MacDonald be thanked for his active participation and efforts on behalf of the Brampton Heritage Board, with particular mention of his many years in the position of Co-Chair; and,

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4. That the City's Clerk's Office be directed to fill the vacancy resulting from Mr. MacDonald's membership resignation in accordance with the applicable City policy; and,
5. That consideration of nominations to fill the vacant Co-Chair position be included on the agenda for the Brampton Heritage Board Meeting of February 19, 2008.

HB014-2008

Whereas at its meeting of January 22, 2008 the Brampton Heritage Board considered the impact of member resignations and absentee Board Members on Board business and activities; and,

Whereas at that time the attributes and volunteer levels of two unsuccessful candidates who applied for membership for this term of the Board were highlighted;

Therefore Be It Resolved that:

- a) It is the request of the Brampton Heritage Board that when appointments to the Board are being addressed by the Citizen Interview Committee consideration be given to two former unsuccessful candidates for Board membership for the term ending November 30, 2010, providing that these two residents apply for membership;
- b) The City Clerk's Office be requested to address matters relating to absentee Board members and the impact of their absenteeism on board business and activities.

HB015-2008

That the Brampton Heritage Board do now adjourn to meet again on Tuesday, February 19, 2008 at 7:00 p.m. or at the call of the Chair.

PDD025-2008

1. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated January 21, 2008, to the Planning, Design and Development Committee Meeting of February 4, 2008, re: **Bill 51 Implementation – Requirements for Pre-consultation and Complete Planning Applications** (File P04 PA) be received; and,

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2. That staff be directed to submit the official plan amendment and by-law included in the staff report to Council; and
3. That staff be directed to implement pre-consultation and the holding of Public Meetings for complete applications upon the official plan amendment coming into effect; and,
4. That it is hereby determined that in adopting the official plan amendment included in the subject staff report, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. c.P. 13, as amended.

PDD026-2008

1. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated January 21, 2008, to the Planning, Design and Development Committee Meeting of February 4, 2008, re: **Statutory Public Meetings Required under the Planning Act** (File G24) be received; and,
2. That staff be directed to submit the official plan amendment and by-law included in the staff report to Council; and
3. That it is hereby determined that in adopting the official plan amendment included in the subject staff report, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. c.P. 13, as amended.

PDD027-2008

That the **List of Referred Matters – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of February 4, 2008 (File P45GE) be received.

PDD028-2008

That the Planning, Design and Development Committee do now adjourn to meet again on Wednesday, February 20, 2008 at 1:00 p.m. or at the call of the Chair.

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I 2. Minutes – **Committee of Council** – February 6, 2008

C038-2008 Moved by Regional Councillor Miles
Seconded by Regional Councillor Moore

That the Minutes from the **Committee of Council** Meeting dated February 6, 2008, to the Council Meeting of February 13, 2008, Recommendations CW041-2008 to CW057-2008, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

CW041-2008 That the agenda for the Committee of Council Meeting of February 6, 2008 be approved, as amended, as follows:

To defer the following item to a future Committee of Council Meeting when staff has received more information:

- N 2. A proposed or pending acquisition or disposition of land by the municipality or local board – Land Acquisition

To add:

H 3-1. Discussion at the request of Regional Councillor Miles, re:
Operation of New Traffic Signals at the following Intersections: (File T00).

- **Wellington Street and George Street – Ward 4**
- **Nelson Street and George Street – Ward 5**

H 3-2. Discussion at the request of City Councillor Hutton, re:
Traffic Calming on Creditview Road and Churchville Road, south of Steeles Avenue – Ward 6 (File T00).

I 5-1. Discussion at the request of Regional Councillor Moore, re:
Illegal Units in Residential Houses

CW042-2008 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of February 6, 2008, be received.

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CW043-2008 That the report from D. McFarlane, Interim Commissioner of Finance and Treasurer, and A. Scola, Manager of Corporate Collections, Finance, dated January 11, 2008, to the Committee of Council Meeting of February 6, 2008, re: **Scale of Costs for Procedures Under Part XI of the Municipal Act – Sale of Land for Tax Arrears, Section 385** (File F10) be received; and,

That a by-law be passed to provide for the Scale of Costs under the *Municipal Tax Sales Act*, as outlined in the subject report, and to repeal By-law 196-93.

CW044-2008 That the report from P. Honeyborne, Interim Commissioner of Finance and Treasurer, and D. McFarlane, Director of Revenue, Finance, dated January 18, 2008, to the Committee of Council Meeting of February 6, 2008, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act*, 2001** (File F95) be received; and,

That the schedules of various tax account adjustments, appended to the subject report, be approved.

CW045-2008 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of February 6, 2008, be received.

CW046-2008 That the report from D. Cutajar, Commissioner of Economic Development and Communications, J. Corbett, Commissioner of Planning, Design and Development, J. Lowery, Commissioner of Community Services, and K. Walsh, Director of Community Design, Parks Planning and Development, Planning, Design and Development, dated January 3, 2008, to the Committee of Council Meeting of February 6, 2008, re: **Naming of Woodlot Block in Honour of the Peddle Family – Southeast Corner of Wanless Drive and Creditview Road – Ward 6** (File M00) be received; and,

That a 10-acre woodlot block situated within the proposed subdivision development at the southeast corner of Wanless Drive and Creditview Road (Thornbush Developments – C3W15.3/21T-02017B), be named in honour of the Peddle family and be known as “Peddle Family Wood”.

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- CW047-2008 That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of February 6, 2008, be received.
- CW048-2008
 1. That the report from S. Bass, Director of Transit, Works and Transportation, dated January 8, 2008, to the Committee of Council Meeting of February 6, 2008, re: **Province of Ontario Gas Tax Funds for Public Transportation Program** (File G65) be received; and,
 2. That a by-law be passed to authorize the Mayor and City Treasurer to execute the Letter of Agreement with the Ministry of Transportation, entitling the City to receive its share of the provincial gas tax allocated for the year beginning October 1, 2007 to September 30, 2008; and,
 3. That the City Treasurer be directed to deposit all unexpended gas tax funds and interest accrued on these amounts in the Dedicated Gas Tax Reserve Fund.
- CW049-2008 That staff be directed to review the operational issues and synchronization of the two new traffic signals installed at the intersections of Wellington Street and George Street and at Nelson Street and George Street and the rationale for their installation, based on the established criteria used to justify the installation of traffic signals, and report back to a future Committee of Council Meeting in this regard.
- CW050-2008 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of February 6, 2008, be received.
- CW051-2008 That the report from C. Sherman, Manager of Parking, Community and Council Liaison, Corporate Services, dated January 30, 2008, to the Committee of Council Meeting February 6, 2008, re: **Accessible Parking – Dedicated Enforcement Officer and Housekeeping Amendments** (File G01) be received; and,

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That a by-law be passed to amend Traffic By-law 93-93, as amended, to make housekeeping amendments with respect to accessible parking spaces, as outlined in the subject report.

- CW052-2008
1. That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated January 9, 2008, to the Committee of Council Meeting of February 6, 2008, re: **Proposed Amendment to Sign By-law 399-2002, as amended – Auto Dealerships** (File G02) be received; and,
 2. That a by-law be passed to amend Sign By-law 399-2002, as amended, relating to auto dealerships as outlined in the subject report; and,
 3. That staff be directed to continue proactive enforcement of the provisions of the Sign By-law.

CW053-2008 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of February 6, 2008, be received.

CW054-2008 That the **Minutes of the Accessibility Advisory Committee Meeting of January 15, 2008**, to the Committee of Council Meeting of February 6, 2008, Recommendations AAC001-2008 to AAC006-2008 be approved.

AAC001-2008 That the agenda for the Accessibility Advisory Committee Meeting of January 15, 2008, be approved, as amended as follows:

To add:

- G 1. **Letter of Resignation from Membership on the Accessibility Advisory Committee** (File G26AAC)

AAC002-2008 That the **Minutes of the Accessibility Advisory Committee Meeting of December 11, 2007**, to the Accessibility Advisory Committee Meeting of January 15, 2008, be received.

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- AAC003-2008 That the delegation by Mr. Cliff Sherman, Manager of Parking, Community and Council Liaison and Ms. Patricia Phelan, Enforcement Officer, Enforcement and By-law Services, Corporate Services, to the Accessibility Advisory Committee Meeting of January 15, 2008, re: **Outstanding Items List for January 2008** (File G26AAC) be received; and,
- That the **Outstanding Items – January 2008** to the Accessibility Advisory Committee Meeting of January 15, 2008, be received.
- AAC004-2008 That the Accessibility Advisory Committee Meeting originally scheduled on Tuesday, March 11, 2008 be rescheduled to March 4, 2008 at 6:30 p.m.
- AAC005-2008 That the letter from Ms. Yvonne Gaudet, dated January 15, 2008, to the Accessibility Advisory Committee Meeting of January 15, 2008, re: **Letter of Resignation from Accessibility Advisory Committee** (File G26AAC) be received; and,
- That Ms. Gaudet's resignation be accepted and that she be thanked for her efforts and participation during her time as a member of Committee.
- AAC006-2008 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday February 12, 2008, or at the call of the Chair.
- CW055-2008 That the **Minutes of the Flower City Strategy Committee Meeting of January 21, 2008**, to the Committee of Council Meeting of February 6, 2008, Recommendations FC001-2008 to FC007-2008 be approved.
- FC001-2008 That the agenda for the Flower City Strategy Committee Meeting of January 21, 2008 be approved as amended as follows:
- To Add:
- F 6. Discussion at the request of E. Van Ravens, Manager of Contracted Services, Works and Transportation, re: **Encroachments.**

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F 7. Discussion at the request of City Councillor J. Hutton, re: **“Earth Hour Crusade”** (File G25).

FC002-2008 That the **Minutes of the Flower City Strategy Committee Meeting of November 19, 2007**, to the Flower City Strategy Committee Meeting of January 21, 2008, be received.

FC003-2008 That the report from J. Spencer, Manager of Parks and Facility Planning, Planning, Design and Development, dated January 21, 2008, to the Flower City Strategy Committee Meeting of January 21, 2008, re: **2007 Flower City Report Card** (File R15.FL) be **deferred** to the Flower City Strategy Committee Meeting of February 19, 2008; and,

That Communications staff be directed to prepare an executive summary in conjunction to the 2007 Flower City Report Card that will highlight key messages of the Flower City accomplishments and report back to the Flower City Strategy Committee Meeting of February 19, 2008.

FC004-2008 That the correspondence from S. Wilcox, Manager of Tourism, Economic Development and Communications, dated December 7, 2007, to the Flower City Strategy Committee Meeting of January 21, 2008, re: **Tourism’s New Self Guided-Tours** (File G25) be received; and,

That staff be instructed to include Tourism’s New Self-Guided Tours with the Trails and Pathways Brochure for distribution and promotion at all municipal facilities.

FC005-2008 That the **Referred Matters List** (File G25), to the Flower City Strategy Committee Meeting of January 21, 2008, be received.

FC006-2008 That the Information Article from the Toronto Star, dated January 19, 2008, to the Flower City Strategy Committee Meeting of January 21, 2008, re: **City plays key role in Earth Hour Crusade** (File G25) be received; and,

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That the Flower City Strategy Committee endorses the Earth Hour Crusade, scheduled to take place on March 29, 2008 as a symbolic statement about taking action against climate change; and,

That the City of Brampton consider participating in the Earth Hour Crusade scheduled on March 29, 2008.

FC007-2008 That the Flower City Strategy Committee do now adjourn to meet again on Tuesday, February 19, 2008, at 10:00 a.m. or at the Call of the Chair.

CW056-2008 That a by-law be passed to authorize the sale of the property known municipally as:

- 9388 Chinguacousy Road, being PIN 140940027,
- 9392 Chinguacousy Road, being PIN 140940026,
- 9908 Chinguacousy Road, being PIN 140940021, and
- 9418 Chinguacousy Road, being PIN 140940020, and

described as Part of Lots 7 and 8 Concession 3, W.H.S. designated as Parts 2, 3, 5 and 6 on Plan 43R-30706 and Parts 8, 10, 11 and 12 on Plan 43R-30708, City of Brampton, Region of Peel, to West Brampton Church of God in Christ, at a total purchase price of \$1,900,000.00 and on other such terms and conditions as are acceptable to the Director of Physical Plant and Real Property Services and in a form of agreement acceptable to the City Solicitor; and,

That the net revenue generated by the sale be deposited into the Roads DC Reserve.

CW057-2008 That the Committee of Council do now adjourn to meet again on Wednesday, February 20, 2008 at 9:30 a.m.

J. Unfinished Items – nil

K. Correspondence – nil

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L. Resolutions

- * L 1. **Resolution – Leave of Absence of Regional Councillor Palleschi at Council and Committee Meetings**

Pursuant to Section 259(1)(c) of the *Municipal Act, 2001*, Council is hereby authorized to pass a resolution excusing a Member's absence from meetings of Council for a period greater than three successive months.

Dealt with under Consent Resolution C035-2008

- L 2. **Resolution – Appointment of Business Representative to the Brampton Clean City Committee**

Dealt with at the Approval of the Agenda – Resolution C033-2008

M. Notice of Motion – nil

N. Petitions – nil

O. Other/New Business – nil

P. Tenders

- * P 1. **Request For Proposal No. RFP2007-077 – Fitness Equipment Preventative and Demand Maintenance Service at Various City of Brampton Facilities for a Three Year Period (File F81).**

Dealt with under Consent Resolution C035-2008

Q. Public Question Period – nil

R. By-laws

C039–2008 Moved by City Councillor Hutton
 Seconded by City Councillor Callahan

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That By-laws 33-2008 to 44-2008 before Council at its Regular Meeting of February 13, 2008, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 33-2008 A by-law to revoke to establish a Scale of Costs under the Municipal Tax Sales Act, (R.S.O. 1990) and to Repeal By-law 196-93
(Recommendation CW043-2008 – February 6, 2008)
- 34-2008 To amend Traffic By-law 93-93, as amended – to make housekeeping amendments with respect to accessible parking spaces
(Recommendation CW051-2008 – February 6, 2008)
- 35-2008 To amend Sign By-law 399-2002, as amended – Auto Dealerships (File G02)
(Recommendation CW052-2008 – February 6, 2008)
- 36-2008 To authorize the sale of properties known municipally as 9388, 9392, 9418 and 9908 Chinguacousy Road to West Brampton Church of God in Christ – Ward 6
(Recommendation CW056-2008 – February 6, 2008)
- 37-2008 To authorize the transfer of easement over Part of Block 279 on Plan 43M-1602, being Part 2 on Plan 43R-31887 – Ward 10 (File C7E14.08)
(See Report Item H 1-1)
- 38-2008 To declare surplus and authorize the sale of Part of Lot 5, Concession 10, designated as Parts 1, 19 & 20 on Plan 43R-311446 – Ward 10 (File C10E5.10)
(See Report Item H 1-2)
- 39-2008 To authorize the submission of an application to the Ontario Infrastructure Projects Corporation (OIPC) for Funding from the Municipal Infrastructure Investment Initiative for a new Eligible Capital Project and to Approve the Expenditures of Funds
(See Report Item H 3-1)
- 40-2008 To authorize the execution of a Letter of Agreement regarding the use of dedicated Gas Tax Funds for Public Transportation Program (File G65)
(Recommendation CW048-2008 – February 6, 2008)

- Carried

That this Council proceed into Closed Session to discuss matters pertaining to:

- Carried

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T. Confirming By-law

C041–2008 Moved by Regional Councillor Miles
 Seconded by Regional Councillor Sanderson

That By-law 45-2008, before Council at its Regular Meeting of February 13, 2008, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

45–2008 To confirm the proceedings of the Council Meeting of February 13, 2008

Carried

U. Adjournment

C042–2008 Moved by City Councillor Dhillon
 Seconded by Regional Councillor Moore

That this Council do now adjourn to meet again on Wednesday, February 27, 2007 at 1:00 p.m. or at the call of the Mayor.

Carried

G. Gibson, Acting Mayor

K. Zammit, City Clerk



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The Corporation of the City of Brampton

February 27, 2008

Members:

The following were present at 1:00 p.m.:

Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor B. Callahan – Wards 3 and 4

The following arrived subsequently at the times noted:

Mayor Susan Fennell (arrived at 1:05 p.m.)
Regional Councillor G. Miles – Wards 7 and 8 (arrived at 1:03 p.m.)
City Councillor J. Hutton – Wards 2 and 6 (arrived at 1:03 p.m.)

Members Absent:

Regional Councillor P. Palleschi – Wards 2 and 6 (vacation)
City Councillor S. Hames – Wards 7 and 8 (vacation)
City Councillor V. Dhillon – Wards 9 and 10 (vacation)

Staff Present:

Ms. D. Dubenofsky, City Manager
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Ms. P. Wyger, Commissioner of Corporate Services and City Solicitor
Ms. B. Eskelson, Acting Interim Commissioner of Finance
Mr. J. Patteson, Acting Commissioner of Management and Administrative Services
Mr. K. Walsh, Acting Commissioner of Planning, Design and Development
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services
Ms. K. Zammit, City Clerk and Director of Council and Administrative Services, Management and Administrative Services
Mr. P. Fay, Deputy City Clerk, Management and Administrative Services
Mr. M. Di Lullo, Legislative Coordinator, Management and Administrative Services

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The meeting was called to order at 1:09 p.m., moved into Closed Session at 2:06 p.m., moved out of Closed Session at 2:37 p.m. and adjourned at 2:38 p.m.

A. Approval of the Agenda

C043–2008 Moved by Regional Councillor Gibson
Seconded by City Councillor Callahan

That the agenda for the Regular Council Meeting of February 27, 2008, be approved as amended as follows:

To Add:

- E 4. Announcement – **Town Hall Meeting – February 27, 2008**
- E 5. Announcement – **Earth Hour Campaign – March 29, 2008**
- I 5. Minutes – **Business Development and Marketing Advisory Team** – February 25, 2008
- L 1. Resolution – **Peel Memorial Hospital Advisory Committee** (File C20 HE)
- S 6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board settlement matter

Carried

B. Conflicts of Interest – nil

C. Minutes

- C 1. Minutes – **City Council – Regular Meeting** – February 13, 2008

C044–2008 Moved by Regional Councillor Sanderson
Seconded by City Councillor Hutton

That the Minutes of the Regular City Council Meeting of February 13, 2008, to the Council Meeting of February 27, 2008, be approved as printed and circulated.

Carried

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D. Consent

Note: At the Approval of the Consent Motion, Item I 5 was added to Consent and Item K-1 was extracted and dealt with under the regular sequence of the Agenda.

C045–2008 Moved by Regional Councillor Miles
Seconded by Regional Councillor Gibson

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

H 2-1. That the report from R. Altamira, Events Specialist, Economic Development and Communications, dated February 19, 2008, to the Council Meeting of February 27, 2008, re: **Proclamation – Social Work Week – March 3-9, 2008** (File G24) be received; and,

The March 3-9, 2008 be proclaimed Social Work Week in the City of Brampton.

H 6-1. That the report from A. Livingston, Director of Purchasing, Finance, dated February 4, 2008, to the Council Meeting of February 27, 2008, re: **Purchasing Division Monthly Tender Award Report for January 2008** (File F81 (F15-08)) be received.

H 8-1. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated February 27, 2008, to the Council Meeting of February 27, 2008, re: **Official Plan Amendment – Bill 51 Implementation – Requirements for Pre-consultation and Complete Planning Applications** (File P04PA) be received; and,

That By-law 53-2008 be passed to adopt Official Plan Amendments OP93-293 and OP2006-011; and,

That By-law 54-2008 be passed to allow applicants to consult with the City of Brampton prior to the submission of certain planning applications (pre-consultation); and,

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That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard to all matters of *Provincial Interest* and the *Provincial Policy Statements* as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P13, as amended; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- H 8-2. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated February 27, 2008, to the Council Meeting of February 27, 2008, re: **Official Plan Amendment – Statutory Public Meetings required under the *Planning Act*** (File P04PA) be received; and,

That By-law 55-2008 be passed to adopt Official Plan Amendments OP93-294 and OP2006-012; and,

That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard to all matters of *Provincial Interest* and the *Provincial Policy Statements* as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P13, as amended; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- I 5. That the Minutes from the **Business Development and Marketing Advisory Team** Meeting dated February 25, 2008, to the Council Meeting of February 27, 2008, Recommendations BM001-2008 to BM012-2008, be approved as printed and circulated.

BM001-2008 That the agenda for the Business Development and Marketing Advisory Team Meeting of February 25, 2008, be approved, as amended as follows:

To add:

- E 3. Presentation, re: **2007 Employer Survey and 2008 Business Directory** (File G25).

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- F 3. Report from A. Normand, Manager of Emergency Measures and Corporate Security, Management and Administrative Services, dated January 15, 2008, re: **Emergency Measures Annual Report 2007 – Compliance with *Emergency Management and Civil Protection Act*** (File D50).

BM002-2008 That the **Minutes of The Business Development and Marketing Advisory Team Meeting of November 26, 2007**, to the Business Development and Marketing Advisory Team Meeting of February 25, 2008, be received.

BM003-2008 That the presentation by J. Corbett, Commissioner of Planning, Design and Development, and C. Lo, Policy Planner, Planning, Design and Development, to the Business Development and Marketing Advisory Team Meeting of February 25, 2008, re: **Activity Report: Mission to the United Kingdom (2007 World Leadership Awards)** (File M00) be received; and,

That the report by D. Cutajar, Commissioner of Economic Development and Communications, dated February 25, 2008, to the Business Development and Marketing Advisory Team Meeting of February 25, 2008, re: **Activity Report: Mission to the United Kingdom (2007 World Leadership Awards)** (File M00) be received.

BM004-2008 That the presentation by Rick Rouah and Meryl Fullerton from M5 Marketing Communications, to the Business Development and Marketing Advisory Team Meeting of February 25, 2008, re: **Focus Group Session related to Brampton's New Economic Development Marketing Plan** (File G25) be received; and,

That the Director of Economic Development be directed to schedule a supplementary focus group session with interested Members of the Business Development and Marketing Advisory Team and the consultant, M5 Communications, in regards to the first phase of the New Economic Development Plan and that the Mayor and Members of Council be advised of the supplementary session.

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BM005-2008 That the presentation by J. Baines, Manager of Business Information and Competitive Policy, and B. Stittle, Business Information and Policy Coordinator, Economic Development and Communications, to the Business Development and Marketing Advisory Team Meeting of February 25, 2008 re: **2007 Employer Survey and 2008 Business Directory** (File G25) be received; and,

That staff from the Economic Development Office provide an overview of the 2007 Employer Survey and 2008 Business Directory at the 2008 Annual Realty Breakfast.

BM006-2008 That the report from D. Cutajar, Commissioner of Economic Development and Communications and D. Eastwood, Director of Economic Development, Economic Development and Communications, dated February 14, 2008, to the Business Development and Marketing Advisory Team Meeting of February 25, 2008, re: **Business Development and Marketing Advisory Team Report Forecast** (File G25) be received.

BM007-2008 That the information item from Mr. Lou Milrad, Chair and CEO and Mr. John Jung, President and COO, Greater Toronto Marketing Alliance, dated January 30, 2008, to the Business Development and Marketing Advisory Team Meeting of February 25, 2008, re: **Greater Toronto Marketing Alliance's (GTMA) Corporate Strategic Plan 2007-2010** (File G25) be received.

BM008-2008 That the Terms of Reference for the Business Development and Marketing Advisory Team (File G25) **be deferred** to the Business Development and Marketing Advisory Team Meeting of March 31, 2008 be received.

BM009-2008 That the **Brampton Downtown Development Corporation Minutes – December 11, 2007** (File G25), to the Business Development and Marketing Advisory Team Meeting of February 25, 2008 be received.

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BM010-2008 That the **Brampton Downtown Development Corporation Minutes – October 31, 2007** (File G25), to the Business Development and Marketing Advisory Team Meeting of February 25, 2008 be received.

BM011-2008 That the correspondence from Mr. Wil Gonidis, Regional Director, Bell Community Affairs, Bell Canada, dated December 1, 2007, to the Business Development and Marketing Advisory Team Meeting of February 25, 2008, re: **Fostering Community Development through Bell Initiatives** (File G25) be received.

BM012-2008 That the Business Development and Marketing Advisory Team do now adjourn to meet again on Monday, March 31, 2008 at 12:00 noon, or at the call of the Chair.

- K 2. That the correspondence from Ms. Alice M. Johnson, Chair, Pitch-In Ontario, dated February 6, 2008, to the Council Meeting of February 27, 2008, re: **Recognition for support as a Patron Community of Pitch-In Ontario** be received.

Carried

E. Announcements

- E 1. Announcement – **Canadian Cancer Fundraiser Relay For Life – June 20 and 21, 2008**

Ms. Sue Scarfone, Fundraising Coordinator for the Canadian Cancer Society, Ms. Daniela Purves, Brampton Chair, Relay For Life and Mr. Jerome Dawson, volunteer, Relay For Life, were present to announce the Relay For Life taking place at the Brampton Fair Grounds on Heartlake Road. Relay For Life is a 12-hour overnight non-competitive relay that is held across the country to raise funds for a cure for Cancer. Last year, the Brampton Chapter raised over \$388,000 and it is anticipated that nearly 2,000 participants will take part in the event in support of the Canadian Cancer Society.

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E 2. **Announcement – Canada Blooms Flower and Garden Show – March 12-16, 2008**

Mr. Steve Wilson, Supervisor of Parks and Special Services, Community Services, announced the 12th annual Canada Blooms Flower and Garden Show taking place at the Metro Toronto Convention Centre. The theme for the City of Brampton's Canada Bloom 2008 garden is "Groovin' and Growin' in the City" and will include more than 5,000 pots of annuals and bulbs. Canada Blooms is recognized as one of the most prestigious events of its kind in North America with more than 100,000 visitors each year.

E 3. **Announcement – Brampton Canadettes Girls Hockey Association's "World's Largest Ladies Hockey Tournament" – March 20-23, 2008**

Mayor Fennell announced the Brampton Canadettes Girls Hockey Association 41st Anniversary of the "World's Largest Ladies Hockey Tournament" which will be held in Brampton over the Easter weekend. A total of 401 teams from all over Canada and the United States of America are registered making this tournament the largest female hockey tournament.

E 4. **Announcement – Town Hall Meeting – February 27, 2008**

Mr. Janice Given, Manager of Growth Management and Special Policy, Planning, Design and Development, was present to provide information on the Town Hall Meeting titled "Places to Grow" scheduled at the Holiday Inn Select at 30 Peel Centre Drive commencing at 5:30 p.m. The meeting is part of an overall strategy to engage the community in response to the Provincial Growth Plan.

E 5. **Announcement – Earth Hour Campaign – March 29, 2008**

Mayor Fennell acknowledged Earth Hour, which is an international campaign whereby Cities across the World participate in turning off their lights on Saturday, March 29, 2008 from 8:00 to 9:00 p.m. as a symbolic statement about taking action against climate change. Brampton is leading the way by participating on March 29 and the Mayor encouraged residents to get involved as well.

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F. Proclamations

F 1. Proclamation – **Social Work Week – March 3-9, 2008**

There was no one in attendance to receive the proclamation.

G. Delegations – nil

H. Reports from Officials

H 1. Public Notice Reports – nil

H 2. Economic Development and Communications

- * H 2-1. Report from R. Altamira, Events Specialist, Economic Development and Communications, dated February 19, 2008, re: **Proclamation – Social Work Week – March 3-9, 2008** (File G24).

**Dealt with under Consent Resolution C045-2008 and
Proclamation Item F 1**

H 3. City Manager's Office – nil

H 4. Community Services – nil

H 5. Corporate Services

- H 5-1. Report from P. Wyger, Commissioner of Corporate Services & City Solicitor, dated February 20, 2008, re: **Committee of Council Licensing Hearing Decision – Eurohaven Spa – 7955 Torbram Road, Units 1 and 2 – Ward 8** (File L61).

Items I 4 and J 1 were brought forward and dealt with.

Mayor Fennell stated that the decision was deferred to this Meeting of Council and noted that Council was not at liberty to debate the issue only to render a decision.

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The following motion was considered.

C046-2008 Moved by Regional Councillor Sanderson
 Seconded by City Councillor Callahan

That the report from P. Wyger, Commissioner of Corporate Services & City Solicitor, dated February 20, 2008, to the Council Meeting of February 27, 2008, re: **Committee of Council Licensing Hearing Decision – Eurohaven Spa – 7955 Torbram Road, Units 1 and 2 – Ward 8** (File L61) be received; and,

That the recommendation of Committee of Council (Licensing Hearing) not be accepted and that the License application for Eurohaven Spa – 7955 Torbram Road, Units 1 and 2 – Ward 8, be refused.

Carried

H 6. Finance

- * H 6-1. Report from A. Livingston, Director of Purchasing, Finance, dated February 4, 2008, re: **Purchasing Division Monthly Tender Award Report for January 2008** (File F81 (F15-08)).

Dealt with under Consent Resolution C045-2008

H 7. Management and Administrative Services – nil

H 8. Planning, Design and Development

- * H 8-1. Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated February 27, 2008, re: **Official Plan Amendment – Bill 51 Implementation – Requirements for Pre-consultation and Complete Planning Applications** (File P04PA).

Dealt with under Consent Resolution C045-2008 and By-laws 53-2008 and 54-2008

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- * H 8-2. Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated February 27, 2008, re: **Official Plan Amendment – Statutory Public Meetings required under the *Planning Act*** (File P04PA).

Dealt with under Consent Resolution C045-2008 and By-law 55-2008

H 9. Works and Transportation – nil

I. Committee Reports

- I 1. Minutes – **Citizen Interview Committee** – December 20, 2007, January 25 and 31, 2008

C047-2008 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Sanderson

That the Minutes from the **Citizen Interview Committee** Meeting dated December 20, 2007, January 25 and 31, 2008, to the Council Meeting of February 27, 2008, Recommendations CI001-2008 to CI005-2008, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

- CI001-2008 That the Agenda for the Citizen Interview Committee Meeting of December 20, 2007, January 25 and 31, 2008, be approved as printed and circulated.
- CI002-2008 That Regional Councillor Gibson be appointed as Chair for the Citizen Interview Committee session of December 20, 2007.
- CI003-2008 That City Councillor Hames be appointed as Chair for the Citizen Interview Committee sessions of January 25 and 31, 2008.
- CI004-2008 That this Committee move into Closed Session to discuss matters pertaining to:

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Personal matters about an identifiable individual, including municipal or local board employees

CI005-2008

That a by-law be passed to amend the composition of the Brampton Clean City Committee to increase the citizen composition to include “up to 13 citizen members to be appointed”;

That the City Clerk’s Office re-advertise for citizen interest and application to the Brampton Appeal Tribunal (2 appointments) and Brampton Safety Council (1 appointment), in accordance with the Citizen Appointment Procedure; and

That the current applicants for appointment to the Brampton Appeal Tribunal and Brampton Safety Council be notified that their applications are still under consideration by the Citizen Interview Committee and that it is anticipated that appointments to this Committee are to be confirmed by City Council in spring 2008

I 2. Minutes – **Committee of Council** – February 20, 2008

C048-2008

Moved by Regional Councillor Gibson
Seconded by Regional Councillor Sanderson

That the Minutes from the **Committee of Council** Meeting dated February 20, 2008, to the Council Meeting of February 27, 2008, Recommendations CW058-2008 to CW082-2008, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

CW058-2008

That the agenda for the Committee of Council Meeting of February 20, 2008 be approved, as amended, as follows:

To defer the following item to the next Committee of Council Meeting scheduled to take place on March 3, 2008, with direction that staff include with the agenda the Terms of Reference for the Brampton Environmental Planning Advisory Committee (BEPAC).

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E 8-2. Discussion, re: **Appointment of 3 Members of Council to the Brampton Environmental Planning Advisory Committee (BEPAC)**

CW059-2008

1. That the following delegations to the Committee of Council Meeting of February 20, 2008, re: **Brampton Canadettes Girls Hockey Association's "World's Largest Ladies Hockey Tournament" – March 20-23, 2008** (File C16) be received; and,
 1. Mr. Gary Parkinson, Director, Brampton Canadettes Girls Hockey Association
 2. Mr. Don Stoddart, Treasurer, Brampton Canadettes Girls Hockey Association
2. That the report from B. Cooper, Recreation Coordinator – Sports, Community Services, dated January 23, 2008, to the Committee of Council Meeting of February 20, 2008, re: **Request for Funding – Brampton Canadettes Girls Hockey Association's "World's Largest Ladies Hockey Tournament" – March 20-23, 2008** (File C16) be received; and,
3. That staff be authorized to provide funding assistance to a maximum value of \$19,781 from Account #201107.001.0191.0001 for the Brampton Canadettes Girls' Hockey Association's "World's Largest Ladies Hockey Tournament" being hosted in Brampton from March 20 to March 23, 2008 through a combination of in-kind services and marketing assistance; and,
4. That the Mayor and City Clerk be authorized to enter into an agreement to provide the support described in Recommendation #3 above, in consideration of sponsorship recognition for the City of Brampton from the Brampton Canadettes Girls' Hockey Association, with content satisfactory to the Director of Arts, Culture and Recreation, and in a form satisfactory to the City Solicitor.

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- CW060-2008
1. That the report from D. McFarlane, Interim Commissioner of Finance and Treasurer, and A. Scola, Interim Director of Revenue, Finance, dated February 4, 2008, to the Committee of Council Meeting of February 20, 2008, re: **Delegation of Regional Tax Ratio Setting 2008** (File F14) be received; and,
 2. That the City of Brampton consents to a by-law delegating the upper tier tax ratio setting authority within the Region of Peel to the lower tier municipalities and to a continuation of the apportionment methodology in place in the 2007 tax year; and,
 3. That a certified copy of the resolution be forwarded to Jim Alpous, Specialist, Property Tax, at the Region of Peel before March 7, 2008.
- CW061-2008
- That the report from A. Normand, Manager of Emergency Measures and Corporate Security, Management and Administrative Services, dated January 15, 2008, to the Committee of Council Meeting of February 20, 2008, re: **Emergency Measures Annual Report 2007 – Compliance with Emergency Management and Civil Protection Act** (File D50) be received; and,
- That the Mayor be authorized to sign the forms required by Emergency Management Ontario, confirming that the City of Brampton is fully compliant to all requirements of the *Emergency Management and Civil Protection Act* and its accompanying regulations.
- CW062-2008
- That the 2008 Calendar of Council/Committee Meetings be amended to provide that the Committee of Council Meeting schedule to take place on Wednesday, March 5, 2008 be rescheduled to Monday, March 3, 2008 at 9:30 a.m.
- CW063-2008
- That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of February 20, 2008, be received.

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- CW064-2008 That the report from D. Cutajar, Commissioner of Economic Development and Communications, and C. Baccardax, Manager of Small Business Services, Economic Development and Communications, dated February 6, 2008, to the Committee of Council Meeting of February 20, 2008, re: **Brampton Small Business Enterprise Centre 2007 Consolidated Report** (File M14) be received.
- CW065-2008 That the report from D. Cutajar, Commissioner of Economic Development and Communications, and B. Darling, Senior Economic Development Advisor – Queen Street Corridor, Economic Development and Communications, dated February 20, 2008, to the Committee of Council Meeting of February 20, 2008, re: **Year End Business Development Activity Report 2007 – Central Area** (File M25) be received.
- CW066-2008
 1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, and S. Wilcox, Manager of Tourism, Economic Development and Communications, dated February 7, 2008, to the Committee of Council Meeting of February 20, 2008, re: **Request for Funding – Ontario Horticultural Association Convention** (File M00) be received; and,
 2. That the City of Brampton support the Ontario Horticultural Association Convention to be held in Brampton August 21-24, 2008; and,
 3. That the Mayor and Clerk be authorized to enter into an agreement addressing the terms of the \$4,000 grant to the Ontario Horticultural Association, the postage costs for the mail out request of \$500 to \$1,000 and the transfer journal costs for the Brampton Transit Shuttles of approximately \$1000.00, costs totaling \$5,500 to \$6,000, with content satisfactory to the Commissioner of Economic Development and Communications, and in a form satisfactory to the City Solicitor; and,
 4. That the source of funding be the non-departmental City Wide Community Projects Funding Account #201109.001.0191.0001.

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- CW067-2008 That the report from D. Cutajar, Commissioner of Economic Development and Communications, and D. Eastwood, Director of Economic Development, Economic Development and Communications, dated February 14, 2008, to the Committee of Council Meeting of February 20, 2008, re: **Business Development and Marketing Advisory Team Report Forecast** (File G25) be received.
- CW068-2008 That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of February 20, 2008, be received.
- CW069-2008
 1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated February 12, 2008, to the Committee of Council Meeting of February 20, 2008, re: **Main Street North Revitalization – Traffic and On-Street Parking Improvements – Wards 1 and 5** (File T38) be received; and,
 2. That a by-law be passed to create pay and display zones and to create the appropriate offences, such as requiring drivers to pay for the time the vehicle is parked in a pay and display zone; and,
 3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to designate on-street pay and display parking on both sides of Main Street North from Queen Street to the intersection of Main Street North and Rosedale Avenue/Sproule Drive.
- CW070-2008
 1. That the report from R. D'Ippolito, Director of Operations, Works and Transportation, and A. Livingston, Director of Purchasing, Finance, dated February 11, 2008, to the Committee of Council Meeting of February 20, 2008, re: **Request for Proposal No. RFP2007-029 – To Provide Pay and Display Parking Meters for a Pilot Period of One Year within the City of Brampton** (File F81) be received; and,

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2. That Request for Proposal No. RFP2007-029 be awarded to J. J. MacKay Canada Limited in the total amount of \$149,949.97 (taxes in), for a pilot period of one year, being the best value proposal received; and,
3. That upon successful completion of the one-year pilot period, the City award to J. J. MacKay Canada Limited the additional amount of \$523,985.26 (taxes in), for an additional 6 year term.

CW071-2008 That the correspondence from the Region of Peel dated January 31, 2008, to the Committee of Council Meeting of February 20, 2008, re: **Resolution – Terms of Reference for the Arterial Roads Review Ad Hoc Steering Committee (ARRASC)** (File G71) be received.

CW072-2008 That the correspondence from the Region of Peel dated January 31, 2008, to the Committee of Council Meeting of February 20, 2008, re: **Resolution – Southern Ontario Highways Program 2007 to 2011** (File G71) be received.

CW073-2008 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of February 20, 2008, be received.

- CW074-2008
1. That the report from T. Yao, Legal Counsel, Corporate Services, dated January 22, 2008, re: **Amendment to Licensing By-law 1-2002, as amended, to Implement Administrative and Housekeeping Changes** (File G02) be received; and,
 2. That a by-law be passed to amend Licensing By-Law 1-2002, as amended, to:
 - a) clarify authority delegated to the License Issuer to issue, refuse, revoke, suspend a license or to impose conditions on a license;
 - b) clarify suspension powers pursuant to amendments to the *Municipal Act*;

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- c) delete the reference to “60-day administrative suspensions” as these are now superseded by wider suspension powers permitted under amendments to the *Municipal Act*;
 - d) implement the following administrative and housekeeping changes to:
 - i. standardize the spelling of “license”;
 - ii. amend the definition of License Issuer;
 - iii. appoint the City Clerk / Director of Council and Administrative Services and the Director of Enforcement and By-law Services, and their delegates as License Issuers;
 - iv. correct duplications and misnumberings;
 - v. delete obsolete section numbers;
 - vi. ensure language is gender-neutral and inclusive;
 - vii. allow the License Issuer to design the application form and request such documentation from the applicant, as the License Issuer deems necessary;
 - viii. clarify wording regarding signs to harmonize with the Sign By-law;
 - ix. correct clerical errors;
 - x. clarify that the obligation to have a clean vehicle rests with both the owner and the driver of the vehicle;
 - xi. prevent applicants from re-applying for a license after license refusal within twelve (12) months of refusal;
 - xii. make the current requirement for persons on the taxi plate “priority list” optional at the request of the License Issuer;
 - xiii. clarify wording regarding stores selling only fish in their live animal product line;
 - xiv. amend Schedule S-16 relating to flower and flag sellers; and
 - e) incorporate an amended Threshold Policy, (ie to reflect changes to the License Issuer’s discretionary authority) as Schedule G to the Licensing By-law; and,
3. That a by-law be passed to repeal By-law 87-2005, which appoints License Issuers, which is now handled by an administrative amendment to the Licensing By-law.

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CW075-2008 That the report from M. Holland, Director of Enforcement, Corporate Services, dated February 4, 2008, to the Committee of Council Meeting of February 20, 2008, re: **Adjustment to Tow Truck Plate Renewal Period** (File G02) be received; and,

That a by-law be passed to amend Licensing By-law 1-2002, as amended, to adjust the annual renewal period for Tow Truck Plates from April to June.

CW076-2008 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of February 20, 2008, be received.

CW077-2008 That the report from T. Irwin, Fire Chief, Community Services, dated January 15, 2008, to the Committee of Council Meeting of February 20, 2008, re: **Fire and Emergency Services Operations – December 2007** (File D05) be received.

CW078-2008 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of February 20, 2008, be received.

CW079-2008 That the **Minutes of the Brampton Clean City Committee Meeting of January 30, 2008**, to the Committee of Council Meeting of February 20, 2008, Recommendations BCC001-2008 to FC007-2008 be approved.

BCC001-2008 That the agenda for the Brampton Clean City Committee Meeting of January 30, 2008, be approved as amended as follows:

To add:

- H 1. Correspondence from the Salvation Army, dated December 21, 2007, submitted by Doug Whillans, re: **Letter of Appreciation for Donation of Food by Brampton Clean Committee.**

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- BCC002-2008 That the **Minutes of the Meeting held on November 28, 2007 approved by Council on January 16, 2007** to the Brampton Clean City Committee Meeting of January 30, 2008, be received.
- BCC003-2008 That the delegation of Ms. Lisa White, Brampton Downtown Development Corporation, to the Brampton Clean City Committee Meeting of January 30, 2008, re: **Brampton Downtown Development Corporation Involvement/ Contribution to the Downtown Spring/Harvest Clean-up** be received.
- BCC004-2008 That the report from Ms. Angela Watts, Program Supervisor, Community Services, dated January 9, 2008, to the Brampton Clean City Committee Meeting of January 30, 2008, re: **Status Update - 3R'S Educational Program Statistics – January 2007 to December 2007** be received.
- BCC005-2008 That staff of the Brampton Clean City Office make the appropriate arrangements to have 'A' frame signs at the entrance of parks that are being cleaned for a temporary period, before, during and after the clean-up in recognition of participants.
- BCC006-2008 That the verbal update from Ms. Angela Watts, Recreation Programmer, Community Services, to the Brampton Clean City Committee Meeting of January 30, 2008, re: **Spring Clean-up 2008** be received.
- BCC007-2008 That the correspondence from the Salvation Army, dated December 21, 2007, submitted by Doug Whillans, to the Brampton Clean City Committee Meeting of January 30, 2008, re: **Letter of Appreciation for Donation of Food by Brampton Clean Committee** be received.
- BCC008-2008 That the article that was published in the Brampton Guardian on January 20, 2008, to the Brampton Clean City Committee Meeting of January 30, 2008, re: **Use of Plastic Grocery Bags for Curbside Garbage** be received.

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- BCC009-2008 That the article that was published in the Brampton Guardian on January 23, 2008, to the Brampton Clean City Committee Meeting of January 30, 2008, re: **Recognition of Ian McGillivray for Efforts on Recycling Program at Cardinal Leger Secondary School** be received.
- BCC010-2008 That Recommendation CW014-2008 approved by Council January 16, 2008, to the Brampton Clean City Committee Meeting of January 30, 2008, re: **Corporate Representation on the Brampton Clean City Committee** be received; and
- That staff of the Brampton Clean City office arrange a meeting with members of Committee and the Brampton Board of Trade to further discuss the matter of locally based business and corporate representation on the Brampton Clean City Committee.
- BCC011-2008 That the Brampton Clean City Committee do now adjourn to meet again on February 27, 2008 at 7:00 p.m., or at the call of the Chair.
- CW080-2008
 1. That the report from K. Stolch, Director of Engineering and Construction, Works and Transportation, dated January 16, 2008, to the Committee of Council Meeting of February 20, 2008, re: **Noise Attenuation – Bramalea Road, South of Bovaird Drive – Ward 7** (File N05) be received; and,
 2. That staff be directed to distribute an informal noise petition to the residents abutting Bramalea Road to determine the resident's interest in proceeding with the formal petition process based upon a 25% / 75% split in accordance with the Council approved policy for retrofitting of noise walls; and,
 3. That staff be directed to investigate alternative products/options to reduce the cost for the construction of noise attenuation walls City- wide.
- CW081-2008 That a by-law be passed to authorize the sale of the property known municipally as 10784 Chinguacousy Road, (being PIN 142540193) and 10794 Chinguacousy Road (being PIN 142540192), described as Part of Lot 14, Concession 3, W.H.S.

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(designated as Part 3 on Plan 43R-30355 and Part 2 on Plan 43R-30356), to NKTEL Properties, at a total purchase price of \$803,000.00 and on other such terms and conditions as are acceptable to the Director of Physical Plant and Real Property Services and in a form of agreement acceptable to the City Solicitor; and,

That the net revenue generated by the sale be deposited into the Roads DC Reserve.

CW082-2008 That the Committee of Council do now adjourn to meet again on Monday, March 3, 2008 at 9:30 a.m.

I 3. Minutes – **Planning, Design and Development** – February 20, 2008

C049-2008 Moved by Regional Councillor Gibson
 Seconded by Regional Councillor Moore

That the Minutes from the **Planning, Design and Development Committee** Meeting dated February 20, 2008, to the Council Meeting of February 27, 2008, Recommendations PDD029-2008 to PDD039-2008, be approved, as amended as follows:

- To approve Recommendation PDD032-2008, as printed and circulated in the subject report as follows:

“PDD032-2008 That the report from M. Won, Director of Development and Engineering Services, Planning, Design and Development, dated January 18, 2008, to the Planning, Design and Development Committee Meeting of February 20, 2008, re: **Subdivision Assumption – Homestead Subdivision, Plans B and E, Registered Plans 43M-1311 and 43M-1314 – Ward 5** (File C02W09.002) be received; and,

That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to

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Council regarding the assumption of the
subject plans of subdivisions.”

Carried

The recommendations were approved as follows:

PDD029-2008 That the agenda for the Planning, Design and Development
Committee Meeting of February 20, 2008 be approved as
amended as follows:

To add:

- D 1. Delegations, re: **Status Update – Places of Worship of
Study Review** (See Item F1)
 - 1. Dr. Randy Neilson, on behalf of the Brampton Faith
Coalition
 - 2. Ms. Mona Simon, 43 Fenton Way, Brampton
- L 3. Recommendations HB024-2008 and HB025-2008 from the
Brampton Heritage Board Meeting of February 19, 2008.

To defer:

- L 2. Report from P. Snape, Manager of Development Services,
Planning, Design and Development, dated January 22,
2008, re: **Request to Change the Name of “Chalkfarm
Crescent” – North of Wanless Drive east of McLaughlin
Road – Ward 2** (File B20) to a future meeting of the
Planning, Design and Development Committee.

PDD030-2008 1. That the report from J. Given, Manager, Growth
Management and Special Policy, and O. Izirein, Policy
Planner, Planning, Design and Development, dated
February 14, 2008, to the Planning, Design and
Development Committee Meeting of February 20, 2008, re:
**Information Report – Places of Worship Policy Review
and Discussion Paper by Macaulay, Shiome and
Howson Ltd. dated January 2008** (File P13) be received;
and,

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2. That staff be directed to undertake full public consultation on the Discussion Paper with all stakeholders and interested parties and report back following the consultation process to receive further direction; and,
3. That the delegation of Dr. Randy Neilson, on behalf of the Brampton Faith Coalition, to the Planning, Design and Development Committee Meeting of February 20, 2008, re: **Information Report – Places of Worship Policy Review and Discussion Paper by Macaulay, Shiome and Howson Ltd. dated January 2008** (File P13) be received.

PDD031-2008

1. That the report from K. Ash, Manager of Development Services, and J. Hogan, Development Planner, Planning, Design and Development, dated January 28, 2008, to the Planning, Design and Development Committee Meeting of February 20, 2008, re: **Candevcon Limited – Gore Road Investments – Lands Adjacent to Registered Plan 43M-1709 – Southwest to The Gore Road and Ebenezer Road Intersection – Ward 10** (File C09E05.014) be received; and,
2. That a rezoning agreement be executed, containing the conditions of the broader Subdivision Agreement addressing the additional 0.54 hectare parcel of land created through the severance process; and,
3. That the additional 0.54 hectare parcel be included in the cash-in-lieu of parkland calculation.

PDD032-2008

That the report from M. Won, Director of Development and Engineering Services, Planning, Design and Development, dated January 18, 2008, to the Planning, Design and Development Committee Meeting of February 20, 2008, re: **Subdivision Assumption – Homestead Subdivision, Plans B and E, Registered Plans 43M-1311 and 43M-1314 – Ward 5** (File C02W09.002) be received; and,

That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plans of subdivisions.

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PDD033-2008 That the report from M. Won, Director of Development and Engineering Services, Planning, Design and Development, dated January 30, 2008, to the Planning, Design and Development Committee Meeting of February 20, 2008, re: **Subdivision Assumption – Homestead Subdivision, Plans D, F and G, Registered Plans 43M-1313, 43M-1337 and 43M-1338 – Ward 5** (Files C02W09.002 and C02W09.001) be received; and,

That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plans of subdivisions.

PDD034-2008 That the report from M. Won, Director of Development and Engineering Services, Planning, Design and Development, dated December 5, 2007, to the Planning, Design and Development Committee Meeting of February 20, 2008, re: **Subdivision Assumption – Guglietti Subdivision – Phases 1, 2, 4 and 5, Registered Plans 43M-1439, 43M-1472, 43M-1534 and 43M-1574 –Ward 6** (Files C02W14.001, C02W14.002 and C02W14.007) be received; and,

That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plans of subdivisions.

PDD035-2008 That the report from D. Kraszewski, Manager of Development Services, Planning, Design and Development, dated February 20, 2008, to the Planning, Design and Development Committee Meeting of February 20, 2008, re: **Residential Lots Adjacent to School Sites** (File POO GE) be received.

That staff continue to ensure appropriate pedestrian connections to school sites are provided through the site plan approval process.

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- PDD036-2008 That **Recommendations HB024-2008 and HB025-2008** extracted from the minutes of the Brampton Heritage Board Meeting of February 19, 2008, to the Planning, Design and Development Committee Meeting of February 20, 2008, be approved as follows:
- HB024-2008 1. That the correspondence from P. Fay, Deputy City Clerk, Management and Administrative Services, dated February 13, 2008, to the Brampton Heritage Board Meeting of February 19, 2008, re: **Absence of Mr. Orlando da Silva Santos from Brampton Heritage Board Meetings** (File G33) be received; and,
2. That the appointment of Mr. Santos to the Brampton Heritage Board be terminated in consideration of his consecutive absences since his appointment to the Board; and,
3. That the City Clerk be directed to fill the vacancy resulting from Mr. Santos' termination in accordance with the Citizen Appointment Procedures, for the term ending November 30, 2010, or until a successor is appointed.
- HB025-2008 1. That the verbal advisory from the City Clerk's Office, to the Brampton Heritage Board Meeting of February 19, 2008, re: **Resignation of Ms. Sharon McBride from Membership on the Brampton Heritage Board** (File G33) be received; and;
2. That Ms. McBride's resignation from the Brampton Heritage Board be accepted; and,
3. That the City Clerk's Office be directed to fill the vacancy resulting from Ms. McBride's resignation in accordance with the Citizen Appointment Procedures, for the term ending November 30, 2010, or until a successor is appointed.
- PDD037-2008 That the **List of Referred Matters – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of February 20, 2008 (File P45GE) be received.

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PDD038-2008 That the correspondence from the Credit Valley Conservation dated January 25, 2008, to the Planning, Design and Development Committee Meeting of February 20, 2008, re: **Resolution 19/08 – Natural Heritage Systems Approach in Region of Peel’s Official Plan Review** be received. (File N75).

PDD039-2008 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, March 3, 2008 at 7:00 p.m. or at the call of the Chair.

- I 4. Revised Decision – **Committee of Council – Licensing Hearing (Eurohaven Spa)** – November 26, 2007

Dealt with under Report Item H 5-1 – Recommendation C046-2008

- * I 5. Minutes – **Business Development and Marketing Advisory Team** – February 25, 2008

Dealt with under Consent Resolution C045-2008

J. Unfinished Items

- J 1. Decision – **Committee of Council – Licensing Hearing (Eurohaven Spa)** – November 26, 2007.

Dealt with under Report Item H 5-1 – Recommendation C046-2008

K. Correspondence

- K 1. Correspondence from the City of Mississauga, dated February 5, 2008, re: **Resolution 0013-2008 – Support for Residential Fire Sprinklers.**

It was suggested that a report be prepared by staff in response to the correspondence regarding Residential Fire Sprinklers and it was acknowledged that a team of staff members have been assembled to review the issue and report back accordingly.

The following motion was considered.

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C050-2008 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the correspondence from the City of Mississauga, dated February 5, 2008, to the Council Meeting of February 27, 2008, re: **Resolution 0013-2008 – Support for Residential Fire Sprinklers** be referred to the staff team assembled to address this matter and report back to Committee.

Carried

- * K 2. Correspondence from Ms. Alice M. Johnson, Chair, Pitch-In Ontario, dated February 6, 2008, re: **Recognition for Support as a Patron Community of Pitch-In Ontario.**

Dealt with under Consent Resolution C045-2008

L. Resolutions

- L 1. Resolution – **Peel Memorial Hospital Advisory Committee** (File C20 HE)

A motion was put forward for consideration regarding the revitalization of Peel Memorial Hospital, specifically, Council proposed the establishment of an Advisory Committee in regards to the revitalization of Peel Memorial Hospital. The Committee would provide advice and support in the redevelopment of the PMH site and the composition would include representation from the City of Brampton.

The following motion was considered.

C051-2008 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sanderson

Whereas the Central West Local Health Integration Network, Peel Memorial Hospital Task Force has voted on the recommendation for the future use of the Peel Memorial Hospital Campus; and,

Whereas the recommendation considers the wide range of feedback that the Task Force heard during its consultation phase with patients, health care providers, community organizations, faith associations, business and labour representatives and the community at large; and,

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Whereas the PMH Task Force further recommended that the ultimate goal of the redevelopment of the PMH site should be a full service hospital, to serve the needs of the community;

Therefore, Be It Resolved that Brampton City Council requests the Central West LHIN to further recommend to the Minister of Health and Long Term Care, that a Peel Memorial Hospital Advisory Committee be established to provide advice and support as the redevelopment of the PMH site is undertaken; and,

Further, that the Central West LHIN be requested to recommend to the Minister of Health and Long Term Care, that the composition of the PMH Hospital Advisory Committee ensure strong Brampton representation.

Carried

M. Notice of Motion – nil

N. Petitions – nil

O. Other/New Business – nil

P. Tenders – nil

Q. Public Question Period – nil

R. By-laws

C052–2008 Moved by City Councillor Hutton
 Seconded by Regional Councillor Miles

That By-laws 46-2008 to 61-2008 before Council at its Regular Meeting of February 27, 2008, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

46-2008 To amend User Fee By-law 380-2003, as amended, to insert a \$75.00 fee for appeals from decisions of the License Issuer or Poundkeeper (File G01)
 (Recommendation CW476-2007 – November 14, 2007)

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- 47-2008 To amend Dog By-law 250-2005, as amended, to provide for appeals to the Brampton Appeal Tribunal (File G01)
(Recommendation CW476-2007 – November 14, 2007)
- 48-2008 To create the Brampton Appeal Tribunal and to establish its Rules of Procedure (File G01)
(Recommendation CW476-2007 – November 14, 2007)
- 49-2008 To amend Traffic By-law 93-93, as amended, to create pay and display zones, and harmonize these sections with pay and display municipal parking lots (File T38)
(Recommendation CW069-2008 – February 20, 2008)
- 50-2008 To amend Licensing By-law 1-2002, as amended, to allow appeals to the Brampton Appeal Tribunal, and to make housekeeping amendments to the Licensing By-law (File G02)
(Recommendation CW074-2008 – February 20, 2008)
- 51-2008 To amend Licensing By-law 1-2002, as amended, to provide for June tow truck plate expiry dates (File G02)
(Recommendation CW075-2008 – February 20, 2008)
- 52-2008 To authorize the sale of properties known municipally as 10784 and 10794 Chinguacousy Road to NKTEL Properties – Ward 6
(Recommendation CW081-2008 – February 20, 2008)
- 53-2008 To adopt Official Plan Amendments OP93-293 and OP2006-011 – Bill 51 Implementation – Requirements for Pre-consultation and Complete Planning Applications (File P04PA)
(See Report Item H 8-1)
- 54-2008 A by-law to require applicants to consult with the City of Brampton prior to the submission of certain planning applications (pre-consultation) (File P04PA)
(See Report Item H 8-1)
- 55-2008 To adopt Official Plan Amendments OP93-294 and OP2006-012 – Bill 51 Implementation – Statutory Public Meetings required under the *Planning Act* (File P04PA)
(See Report Item H 8-2)
- 56-2008 To prevent the application of part lot to Registered Plan 43M-1751 – To Create Maintenance Easements for Single Detached Dwellings – Nicolau Properties Ltd. – Ward 6 (File PLC08-003)

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- 57-2008 To prevent the application of part lot control to Registered Plan 43M-1714 – To Create Maintenance Easements for Single Detached Dwellings – Wood-Haven Homes Inc. – Ward 10 (File PLC08-004)
- 58-2008 To prevent the application of part lot control to Registered Plan 43M-1714 – To Create Maintenance Easements for Single Detached Dwellings – Cachet Estate Homes (Riverstone) Inc. – Ward 10 (File PLC08-005)
- 59-2008 To prevent the application of part lot control to Registered Plan 43M-1714 – To Create Maintenance Easements for Single Detached Dwellings – Elmwood Equities Inc. – Ward 10 (File PLC08-006)
- 60-2008 To prevent the application of part lot to Registered Plan 43M-1492 – To Create Maintenance Easements for Semi-Detached Dwellings – Kerry Wood Estates Inc. – Ward 6 (File PLC08-007)
- 61-2008 To prevent the application of part lot to Registered Plan 43M-1411 – To Create Maintenance Easements – Big Sky Road – Ward 2

Carried

S. Closed Session

C053-2008 Moved by Regional Councillor Sanderson
 Seconded by Regional Councillor Moore

That this Council proceed into Closed Session to discuss matters pertaining to:

- S 1. Minutes – Closed Session – Citizen Interview Committee – December 20, 2007, January 25, 2008 and January 31, 2008
- S 2. Minutes – Closed Session – City Council – February 13, 2008
- S 3. Note-To-File – Closed Session – Committee of Council – February 20, 2008
- S 4. A proposed or pending acquisition or disposition of land by the municipality or local board – land acquisition matter

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- S 5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – court litigation matter
- S 6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board settlement matter

Carried

The following motion was considered pursuant to Item S 1:

C054-2008 Moved by Regional Councillor Miles
Seconded by Regional Councillor Moore

That the following citizens be appointed to the Brampton Environmental Planning Advisory Committee, for a term to end November 30, 2010, or until their successors are appointed:

- Pam Hundal
- John Willetts

That the following citizens be appointed to the Brampton Clean City Committee, for a term to end November 30, 2010, or until their successors are appointed, subject to a by-law amendment to increase the composition of the Committee to include up to 13 citizen members:

- Mihir Oza
- Narinder Saini
- Gurcharan Singh

Carried

The following motion was considered pursuant to Item S 4:

C055-2008 Moved by Regional Councillor Miles
Seconded by Regional Councillor Moore

That By-law 62-2008 be passed to:

- Authorize the acquisition of Part of Block 4, Plan 43M-1624, City of Brampton, designated as Parts 3, 4 and 5 on Reference Plan No. 43R-30334, from 1217246 Ontario Inc. for road widening purposes, containing approximately 0.065 acres at a purchase price of \$56,835.00 for the widening of Goreway Drive; and,

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- That the funds for the acquisition in the amount of \$59,629.00 (\$56,835.00 for land, plus \$294.00 for Land Transfer Tax, and the vendor's reasonable legal expenses, estimated to be approximately \$2,500.00 subject to minor adjustments and inclusive of GST and disbursement), be made available from approved capital project #084020-001 – Land Acquisitions

Carried

The following motion was considered pursuant to Item S 5:

C056-2008 Moved by Regional Councillor Moore
 Seconded by Regional Councillor Gibson

That upon confirmation, by the City Solicitor to the City Treasurer, of the full and final settlement of the litigation in the matter of disputed development charges and related to court files 05-CV-284647PD3 and 06-CV-317783PD3 / A3 / B3 following the mandatory mediation between all parties held on February 1, 2008, \$295,000 be refunded to Hopewell Development (Ontario) Inc. from the City Development Charge reserve to which the original payment from Hopewell Development (Ontario) Inc. was deposited.

Carried

T. Confirming By-law

C057-2008 Moved by Regional Councillor Miles
 Seconded by City Councillor Callahan

That By-laws 62-2008 and 63-2008, before Council at its Regular Meeting of February 27, 2008, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

62-2008 To authorize the purchase of certain lands from 1217246 Ontario Inc. for road widening purposes on Goreway Drive – Ward 10

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63–2008 To confirm the proceedings of the Council Meeting of February
27, 2008

Carried

U. Adjournment

C058–2008 Moved by Regional Councillor Moore
 Seconded by City Councillor Callahan

That this Council do now adjourn to meet again on Wednesday, March
26, 2008, at 1:00 p.m. or at the call of the Mayor.

Carried

S. Fennell, Mayor

K. Zammit, City Clerk



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The Corporation of the City of Brampton

March 26, 2008

Members:

The following were present at 1:00 p.m.:

Mayor Susan Fennell (left at 2:01 p.m. and returned at 2:50 p.m.)

Regional Councillor G. Gibson – Wards 1 and 5

Regional Councillor E. Moore – Wards 1 and 5

Regional Councillor J. Sanderson – Wards 3 and 4

Regional Councillor J. Sprovieri – Wards 9 and 10

City Councillor S. Hames – Wards 7 and 8 (left at 3:30 p.m.)

City Councillor V. Dhillon – Wards 9 and 10 (left at 4:10 p.m.)

The following arrived subsequently at the times noted:

Regional Councillor P. Palleschi – Wards 2 and 6 (arrived at 1:06 p.m.)

Regional Councillor G. Miles – Wards 7 and 8 (arrived at 1:09 p.m., Acting Mayor from 2:01 p.m. until the arrival of the Mayor and continued in the chair for the remainder of the Closed Session to 4:20 p.m.)

City Councillor J. Hutton – Wards 2 and 6 (arrived at 1:05 p.m.)

Members Absent: City Councillor B. Callahan – Wards 3 and 4 (vacation)

Staff Present:

Ms. D. Dubenofsky, City Manager

Mr. J. Corbett, Commissioner of Planning, Design and Development

Mr. D. Cutajar, Commissioner of Economic Development and Communications

Mr. J. Lowery, Commissioner of Community Services

Mr. T. Mulligan, Commissioner of Works and Transportation

Ms. P. Wyger, Commissioner of Corporate Services and City Solicitor

Ms. B. Eskelson, Interim Commissioner of Finance

Mr. J. Patteson, Acting Commissioner of Management and Administrative Services

Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services

Ms. K. Zammit, City Clerk and Director of Council and Administrative Services, Management and Administrative Services

Mr. M. Di Lullo, Legislative Coordinator, Management and Administrative Services

Ms. C. Urquhart, Legislative Coordinator, Management and Administrative Services

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The meeting was called to order at 1:07 p.m., moved into Closed Session at 2:01 p.m., moved back into Open Session at 2:02 p.m., moved in Closed Session at 2:10 p.m. and moved out of Closed Session at 4:20 p.m. and adjourned at 4:21 p.m.

A. Approval of the Agenda

C059–2008 Moved by Regional Councillor Moore
Seconded by City Councillor Dhillon

That the agenda for the Regular Council Meeting of March 26, 2008, be approved as amended as follows:

To Add:

- E 4. Announcement – **Brampton Thunder win 2007/2008 CWHL Championship**
- O 1. Discussion at the request of City Councillor Hutton, re:
Remuneration of City of Brampton Staff
- S 6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – court matter

Carried

Note: Later in the meeting, on a unanimous vote, Items O 1 and S 6 were added to the Agenda.

B. Conflicts of Interest – nil

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – February 27, 2008

C060–2008 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Miles

That the Minutes of the Regular City Council Meeting of February 27, 2008, to the Council Meeting of March 26, 2008, be approved as printed and circulated.

Carried

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D. Consent

Note: At the Approval of the Consent Motion, Item H 9-4 was extracted and dealt with under the regular sequence of the Agenda.

C061–2008 Moved by Regional Councillor Sanderson
Seconded by City Councillor Hames

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

H 2-1. That the report from R. Altamira, Events Specialist, Economic Development and Communications, dated February 28, 2008, to the Council Meeting of March 26, 2008, re: **Proclamation – Spring Clean-Up Month – April 2008** (File G24) be received; and,

The April be proclaimed Spring Clean-Up Month in the City of Brampton.

H 2-2. That the report from R. Altamira, Events Specialist, Economic Development and Communications, dated February 27, 2008, to the Council Meeting of March 26, 2008, re: **Proclamation – Parkinson Disease Awareness Month – April 2008** (File G24) be received; and,

The April be proclaimed Parkinson Disease Awareness Month in the City of Brampton.

H 5-1. That the report from S. Viveiros, Legal Assistant, Corporate Services, dated March 10, 2008, to the Council Meeting of March 26, 2008, re: **Subdivision Release and Assumption – Westbrand, Hillbrand & Valleybrand Developments Ltd., Tempson Holdings Limited – Registered Plans 43M-1411, 43M-1426 and 43M-1487 (Southeast corner McLaughlin Road and Wanless Drive) – Ward 2** (File C1W15.5 and C1W15.6) be received; and,

That the Treasurer be authorized to release all securities held by the City in connection with the Registered Plans; and,

That By-law 68-2008 be passed to assume the following streets as shown on Registered Plans 43M-1411, 43M-1426 and 43M-1487 as part of the public highway system:

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- Registered Plan 43M-1411 (Burnt Elm Drive, Fordwich Boulevard, Milkweed Crescent, Stable Gate, Van Kirk Drive, Van Scott Drive, Viceroy Crescent, Street Widening Block 226 to be Part of Wanless Drive); and,
- Registered Plan 43M-1426 (Van Scott Drive, Wandering Trail Drive, Bramcedar Crescent, Bramacre Court, Brambank Crescent, Bramoak Crescent, Brambirch Crescent, Street Widening Block 234 to be Part of McLaughlin Road, Street Widening Block 235 to be Part of Wanless Drive); and,
- Registered Plan 43M-1487 (Milkweed Crescent, Narcissus Gate and Red Plant Crescent).

H 6-1. That the report from A. Livingston, Director of Purchasing, Finance, dated March 3, 2008, to the Council Meeting of March 26, 2008, re: **Purchasing Division Monthly Tender Award Report for February 2008** (File F81 (F22-08)) be received.

H 6-2. That the report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Finance, dated March 17, 2008, to the Council Meeting of March 26, 2008, re: **Brampton Downtown Business Association – Board of Management** (File A20 (F24-08)) be received; and,

That By-law 69-2008 be passed to amend By-law 86-77 respecting the composition of the Board of Management of the Brampton Downtown Business Association, to provide that composition of the BDBA shall be the same as that of the Brampton Downtown Development Corporation as follows:

- 3 Members of Council; and,
- 3 persons who are assessed, on the last returned assessment roll, with respect to rateable property in the area, that is in a prescribed business property class; and,
- 3 tenants of rateable property in the area that is in a prescribed business property class.

H 7-1. That the report from R. Waldon, Senior Real Estate Coordinator, Management and Administrative Services, dated March 4, 2008, to the Council Meeting of March 26, 2008, re: **Agreements for Land Rights from Block 5 Developers for Chinguacousy Road Widening (South of Queen Street West) – Wards 4 and 6** be received; and,
That By-law 70-2008 be passed to authorize:

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- the acquisition of the Land Rights described in Schedule A of the subject report on terms and conditions acceptable to the Commissioner of Works and Transportation; and,
- the execution of an agreement by the Mayor and Clerk for purchase and sale from various property owners described in Schedule A of the subject report in a form of agreement approved by the City Solicitor, together with all other documents that in the opinion of the City Solicitor are necessary to effect the purchase of the said Land Rights.

H 8-1. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated March 7, 2008, to the Council Meeting of March 26, 2008, re: **Application to Amend Zoning By-law 270-2004, as amended – Gore Road Investments Ltd. – South of Ebenezer Road between McVean Drive and The Gore Road – Ward 10** (File C9E5.14) be received; and,

That By-law 71-2008 be passed to amend Zoning By-law 270-2004, as amended; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

H 9-1. That the report from P. Anderson, Manager of Engineering, Works and Transportation, dated March 3, 2008, to the Council Meeting of March 26, 2008, re: **Heritage Road – Cost Recovery Agreement – Ward 6** (File 06005) be received; and,

That the Mayor and Clerk be authorized to execute a cost recovery agreement with Orlando Corporation for the construction of services needed for Orlando's lands, on terms and conditions acceptable to the Commissioner of Work and Transportation, and in a form satisfactory to the City Solicitor.

H 9-2. That the report from S. Bass, Director of Transit, Works and Transportation, dated March 11, 2008, to the Council Meeting of March 26, 2008, re: **Province of Ontario's Fall Economic Statement Funding – Municipal Transit Capital Expenditures** (File F66) be received; and,

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That By-law 72-2008 be passed entitling the City to receive \$4,162,276.00 that has been committed through the Province's Fall Economic Statement and to be used for municipal transit capital expenditures; and,

That the City Treasurer be directed to deposit these funds and interest accrued on this amount into a Reserve Fund to be allocated towards renewing and expanding municipal transit infrastructure.

- H 9-3. That the report from S. Bass, Director of Transit, Works and Transportation, dated March 11, 2008, to the Council Meeting of March 26, 2008, re: **Ontario Bus Replacement Program (OBRP) Surplus Funds for 2007** (File F66) be received; and,

That By-law 73-2008 be passed to authorize the Mayor and Clerk to sign and submit the "Amending Letter of Agreement to the Ontario Bus Replacement Program (OBRP) Letter of Agreement between Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario and the City of Brampton", in a form approved by the City Solicitor; and,

That the City Treasurer be directed to deposit these funds in the Ontario Bus Replacement Program Reserve Fund to be transferred to the Bus Purchase Capital Project #074690 once the replacement buses have been received and paid.

- I 3. That the decision of the **Animal Control Tribunal – Gill Hearing** dated December 17, 2007, to the Council Meeting of March 26, 2008, to recommend that the Poundkeeper's potentially dangerous dog designation be confirmed and that associated restrictions remain in place, save and except for the condition relating to sterilization be approved.
- I 4. That the decision of the **Animal Control Tribunal – Kulathilagar Hearing** dated December 17, 2007, to the Council Meeting of March 26, 2008, to recommend that the Poundkeeper's potentially dangerous dog designation be confirmed and that the associated restrictions remain in place.
- I 5. That the decision of the **Animal Control Tribunal – Arthurs Hearing** dated December 17, 2007, to the Council Meeting of March 26, 2008, to recommend that the Poundkeeper's decision to apply the restrictions as set out in her October 7, 2007 letter to Gary Arthurs and Maureen Arthurs be

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confirmed, save and except for the restriction barring the Arthurs from walking their dog with a non-retractable leash be approved.

- K 1. That the correspondence from J. G. Ashbee, Manager, GO Transit Rail Expansion Program, dated March 10, 2008, to the Council Meeting of March 26, 2008, re: **Brampton GO Station Construction Notice** (File T50 GO) be received.

- P 1. That Contract No. 2007-067 – **Supply and Delivery of Two (2) Rear Loading Refuse Collection Trucks** (File F81), dated February 25, 2008, to the Council Meeting of March 26, 2008 be received; and,

That Contract No. 2007-067 be awarded to Joe Johnson Equipment Inc. in the total amount of \$216,387.96 (including applicable taxes) being other than the lowest price tendered.

- P 2. That Request For Proposal No. RFP2008-005 – **To Provide Locksmith Repair Services at Various City Sites for a Three Year Period** (File F81), dated February 28, 2008, to the Council Meeting of March 26, 2008 be received; and,

That Request For Proposal No. RFP2008-005 be awarded to Royal Locksmith and Security Hardware Inc. in the total amount of \$799,132.50 (including applicable taxes) being the best value proposal received.

- P 3. That Request For Proposal No. RFP2008-010 – **For the Design, Supply and Installation of Replacement Playground Structures at Various Playgrounds Located within the City of Brampton** (File F81), dated February 29, 2008, to the Council Meeting of March 26, 2008 be received; and,

That Request For Proposal No. RFP2008-010 be awarded to PlayPower LT Canada Inc. in the total amount of \$177,728.93 (including applicable taxes) being the best value proposal received.

- P 4. That Contract No. 2008-017 – **For the Supply and Installation of Forty Five (45) 4' x 12' Transit Shelters Complete with Advertising Caisson** (File F81), dated March 3, 2008, to the Council Meeting of March 26, 2008 be received; and,

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That Contract No. 2008-017 be awarded to Daytech Limited, in the total amount of \$307,665.75 (including applicable taxes) being the only bid received.

- P 5. That Request For Proposal No. RFP2007-053 – **To Procure a SmartBus System for Brampton Transit** (File F81), dated March 12, 2008, to the Council Meeting of March 26, 2008 be received; and,

That Request For Proposal No. RFP2007-053 be awarded to Orbital Sciences Corporation for a term of five (5) years being the best value proposal received, subject to successful contract negotiations in a form acceptable to the City Solicitor, ongoing satisfactory performance and available budgets; and,

That, in the event that a Contract cannot be agreed upon by the parties, that staff be authorized to enter into negotiations with the next ranked vendor, in a form acceptable to the City Solicitor, subject to Council approval.

- P 6. That Contract No. 2008-024 – **Road Resurfacing Contract** (File F81), dated March 19, 2008, to the Council Meeting of March 26, 2008 be received; and,

That Contract No. 2008-024 be awarded to Furfari Paving Co. Ltd., in the total revised amount of \$9,484,650.00 (including applicable taxes) being the lowest price tendered.

Carried

E. Announcements

- E 1. Announcement – **Brampton Horticultural Society Award Presentation**

Mr. Bill Wood and Mr. Jim Anderson, Members of the Brampton Horticultural Society were present to speak to awards presented by the Brampton Horticultural Society to City staff for flowerbeds located throughout Brampton. Started in 1986, awards are presented in the following categories as follows:

- Park with multiple flowers – Charles F. Watson Gardens, presented to Ms. Corrie Daneliak
- Park with single bed – Rose Theatre Square, presented to Ms. Nadine Lee and Ms. Ronelle Andrews

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- Single roadside bed – Southeast corner of Great Lakes Drive and McLaughlin Road, presented to Mr. Scott Webster
- Carpet Bed floral display at the corner of Main Street and McLaughlin Road, presented to Ms. Jo Ann Hutton

E 2. Announcement – **Earth Hour Campaign – March 29, 2008**

Mayor Fennell provided an overview of the Earth Hour Campaign. The City of Brampton will be taking part in the international campaign along with cities across the World as a symbolic statement about taking action against climate change. Mayor Fennell encouraged the citizens and businesses in Brampton to participate from 8-9 p.m. on Saturday March 29, 2008.

E 3. Announcement – **Fundraising Events for Cancer: The Inside Ride on April 18, 2008 and Sears National Kids Cancer Ride – June 2008**

Fire Fighter James Foster and Captain Bill Archdekin, Fire and Emergency Services, Community Services were present to announce fundraising efforts for cancer as follows:

- The Inside Ride sponsored by Brampton Fire and Emergency Services and Peel Regional Police where teams of up to six will ride on stationary bikes in the City Hall Atrium from 12:30-1:30 p.m. on April 18, 2008
- Sears National Kids Cancer Ride consists of approximately 75 participants who ride from Vancouver to Halifax during June 2008

Chief MacDonald acknowledged that Captain Archdekin, in a City of Brampton vehicle, will be escorting Fire Fighter Foster on his ride across Canada commencing on June 2, 2008.

E 4. Announcement – **Brampton Thunder win 2007/2008 CWHL Championship**

Mayor Fennell announced that the Brampton Thunder Professional Women's Hockey Team won the Canadian Women's Hockey League Championship. She introduced Ms. Donna-Lynn Rosa as head coach of the team, and Director of Facility and Program Services, Community Services. It was noted that this championship was held during the Canadettes Women's Hockey Tournament over the Easter Weekend in March, 2008.

F. Proclamations

F 1. Proclamation – Spring Clean-Up Month – April 2008

Mr. Doug Whillans, Chair of the Brampton Clean City Committee was present to receive the proclamation.

An award was also presented by the Clean City Committee to Mr. Ian McGillivray, student at Cardinal Leger Secondary School, for his commitment to environmental initiatives.

F 2. Proclamation – Parkinson Disease Awareness Month – April 2008

Ms. Terry Haas was present on behalf of the Parkinson Society of Canada was present to receive the proclamation.

G. Delegations – nil

H. Reports from Officials

H 1. Public Notice Reports – nil

H 2. Economic Development and Communications

- * H 2-1. Report from R. Altamira, Events Specialist, Economic Development and Communications, dated February 28, 2008, re: **Proclamation – Spring Clean-Up Month – April 2008** (File G24).

**Dealt with under Consent Resolution C061-2008 and
Proclamation Item F 1**

- * H 2-2. Report from R. Altamira, Events Specialist, Economic Development and Communications, dated February 27, 2008, re: **Proclamation – Parkinson Disease Awareness Month – April 2008** (File G24).

**Dealt with under Consent Resolution C061-2008 and
Proclamation Item F 2**

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H 3. City Manager's Office – nil

H 4. Community Services – nil

H 5. Corporate Services

- * H 5-1. Report from S. Viveiros, Legal Assistance, Corporate Services, dated March 10, 2008, re: **Subdivision Release and Assumption – Westbrand, Hillbrand & Valleybrand Developments Ltd., Tempson Holdings Limited – Registered Plans 43M-1411, 43M-1426 and 43M-1487 (Southeast corner McLaughlin Road and Wanless Drive) – Ward 2** (File C1W15.5 and C1W15.6).

Dealt with under Consent Resolution C061-2008 and By-law 68-2008

H 6. Finance

- * H 6-1. Report from A. Livingston, Director of Purchasing, Finance, dated March 3, 2008, re: **Purchasing Division Monthly Tender Award Report for February 2008** (File F81 (F22-08)).

Dealt with under Consent Resolution C061-2008

- * H 6-2. Report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Finance, dated March 17, 2008, re: **Brampton Downtown Business Association – Board of Management** (File A20 (F24-08)).

Dealt with under Consent Resolution C061-2008 and By-law 69-2008

H 7. Management and Administrative Services

- * H 7-1. Report from R. Waldon, Senior Real Estate Coordinator, Management and Administrative Services, dated March 4, 2008, re: **Agreements for Land Rights from Block 5 Developers for Chinguacousy Road Widening (South of Queen Street West) – Wards 4 and 6** (File AR-04-1920, AR-04-1925 and AR-04-1934).

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**Dealt with under Consent Resolution C061-2008 and By-law
70-2008**

H 8. Planning, Design and Development

- * H 8-1. Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated March 7, 2008, re: **Application to Amend Zoning By-law 270-2004, as amended – Gore Road Investments Ltd. – South of Ebenezer Road between McVean Drive and The Gore Road – Ward 10** (File C9E5.14).

**Dealt with under Consent Resolution C061–2008 and By-law
71-2008**

H 9. Works and Transportation

- * H 9-1. Report from P. Anderson, Manager of Engineering, Works and Transportation, dated March 3, 2008, re: **Heritage Road – Cost Recovery Agreement – Ward 6** (File 06005).

Dealt with under Consent Resolution C061–2008

- * H 9-2. Report from S. Bass, Director of Transit, Works and Transportation, dated March 11, 2008, re: **Province of Ontario's Fall Economic Statement Funding – Municipal Transit Capital Expenditures** (File F66).

**Dealt with under Consent Resolution C061–2008 and By-law
72-2008**

- * H 9-3. Report from S. Bass, Director of Transit, Works and Transportation, dated March 11, 2008, re: **Ontario Bus Replacement Program (OBRP) Surplus Funds for 2007** (File F66).

**Dealt with under Consent Resolution C061–2008 and By-law
73-2008**

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H 9-4. Report from P. Anderson, Manager of Engineering, Works and Transportation, dated March 7, 2008, re: **Agreement between the 407ETR and the City of Brampton to widen the Bridge on Kennedy Road at Hwy 407 – Ward 3** (File 05004)

In response to a question Mr. T. Mulligan, Commissioner of Works and Transportation, advised due to site restrictions it is not possible to have access to Kennedy Road from Highway 407. Further, the cost for the construction of the bridge expansion is the City's.

The following motion was considered

C062-2008 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the report from P. Anderson, Manager of Engineering, Works and Transportation, dated March 7, 2008, to the Council Meeting of March 26, 2008, re: **Agreement between the 407ETR and the City of Brampton to widen the Bridge on Kennedy Road at Hwy 407 – Ward 3** (File 05004) be received; and,

That the Mayor and Clerk be authorized to execute an agreement with 407ETR and related documents, in a form acceptable to the City Solicitor and on terms acceptable to the Commissioner of Works and Transportation, to allow the City to widen the Highway 407 bridge from two lanes to four lanes; and,

That the Treasurer be authorized to set up a reserve fund to pay the City's portion of the future maintenance cost of the widened bridge.

Carried

I. Committee Reports

I 1. Minutes – **Committee of Council** – March 3, 2008

C063-2008 Moved by Regional Councillor Miles
Seconded by Regional Councillor Moore

That the Minutes from the **Committee of Council** Meeting dated March 3, 2008, to the Council Meeting of March 26, 2008, Recommendations CW083-2008 to CW107-2008, be approved as printed and circulated.

Carried

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The recommendations were approved as follows:

CW083-2008 That the agenda for the Committee of Council Meeting of March 3, 2008 be approved, as printed and circulated.

CW084-2008 That the following delegations to the Committee of Council Meeting of March 3, 2008, re: **Traffic and Safety Concerns on Heatherdale Drive Resulting from Snow Accumulation – Ward 6** be received; and,

1. Trustee Linda Zanella, Dufferin-Peel Catholic District School Board
2. Ms. Dana Robinson, Parent School Council Chair, Guardian Angels Catholic School, and resident of Heatherdale Drive

That the request from the delegations to designate Heatherdale Drive a priority street for snow clearing/removal be referred to staff to be addressed in the forthcoming report regarding citywide winter operations and service levels.

CW085-2008 1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated February 22, 2008, to the Committee of Council Meeting of March 3, 2008, re: **Major Business and Community Dinner/Lunch Events 2008** (File G25) be received; and,

2. That the 2008 Community Events, listed in Appendix 1 to the subject report, be endorsed for sponsorship; and,

3. That staff of the Economic Development and Communications Department continue to coordinate with the Council Office administration the requirements of this program.

CW086-2008 That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of March 3, 2008, be received.

CW087-2008 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of March 3, 2008, be received.

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- CW088-2008
1. That the report from M. Holland, Director of Enforcement and By-law Services, Corporate Services, and G. Duval, Manager of Recreation Facilities, Community Services, dated February 13, 2008, to the Committee of Council Meeting of March 3, 2008, re: **Vehicles Parking on Driveways Obstructing Sidewalks / Enforcement of Parking Provisions and Permit Parking at City and School Board Facilities** (File E00) be received; and,
 2. That there be no change to the Traffic By-law or the current operating department policy at this time; and,
 3. That the Arts, Culture and Recreation Division of the Community Services Department continue to offer permit parking and work with Corporate Communications staff to enhance awareness of this service.
- CW089-2008
1. That the report from C. Sherman, Manager of Parking, Community and Council Liaison, Corporate Services, dated February 14, 2008, to the Committee of Council Meeting of March 3, 2008, re: **Amendment to Traffic By-law 93-93, as amended – Towing Motor Vehicles** (File E00) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to broaden the circumstances in which the City may tow vehicles from highways in Brampton; and.
 3. That staff be directed to develop and implement a communications strategy for public awareness of the “3 strikes” policy for towing vehicles.
- CW090-2008
- That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of March 3, 2008, be received.
- CW091-2008
1. That the report from D. Doan, Manager of Sports Affiliates, G. Duval, Manager of Recreation Facilities, and S. Solski, Manager of Arts Culture and Theatre, Community Services, dated February 8, 2008, to the Committee of Council Meeting of March 3, 2008, re: **Downtown / Gage Park Special Events and Garden Square Completion** (File R51) be received; and,

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2. That Garden Square be completed in 2008 to achieve the general intent of the original concept designed by Page & Steele, as approved by Council on March 29, 2004 (Resolution C083-2004), and to enable the square to properly host events; and,
3. That staff develop an Events Transitional Plan to outline what events stay in Gage Park, and what events are transitioned out when and to where; and,
4. That the Parks Maintenance and Operations Division develop a Capital Improvement and Comprehensive Grounds Maintenance Program for Gage Park based in the Green Space Landscape Consultant report, and such programs be introduced immediately where operationally and financially feasible, including the Council approved \$55,000 to install a permanent pop-up irrigation system as part of the enhanced maintenance program; and,
5. That the program improvements and concept design for the digital Theatre Marquee (Kiosk) be approved; and,
6. That the installation of furniture in Vivian Lane for the purpose of developing a Chess Park be approved.

CW092-2008

1. That the report from D. Doan, Manager of Sports Affiliates, Community Services, dated January 31, 2008, to the Committee of Council Meeting of March 3, 2008, re: **Brampton Cricket Association Agreement** (File C16) be received; and,
2. That the proposed draft Facility Use Agreement, appended to the subject report as Addendum A, be approved and that authority be delegated to the Commissioner of Community Services to approve any changes to the Facility Use Agreement in a form satisfactory to the City Solicitor; and,
3. That the formation of the Brampton Cricket Association (BCA), which came into existence in August 2004, be recognized as the community's representative on cricket.

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- CW093-2008 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of March 3, 2008, be received.
- CW094-2008 That the **Minutes of the Flower City Strategy Committee Meeting of February 19, 2008**, to the Committee of Council Meeting of March 3, 2008, Recommendations FC008-2008 to FC012-2008 be approved.
- FC008-2008 That the agenda for the Flower City Strategy Committee Meeting of February 19, 2008 be approved as printed and circulated.
- FC009-2008 That the **Minutes of the Flower City Strategy Committee Meeting of January 21, 2008**, to the Flower City Strategy Committee Meeting of February 19, 2008, be received.
- FC010-2008 That the report from J. Spencer, Manager of Parks and Facility Planning, Planning, Design and Development, dated January 21, 2008, to the Flower City Strategy Committee Meeting of February 19, 2008, re: **2007 Flower City Report Card** (File R15.FL) be received; and,
- That staff from the Economic Development and Communications Department be directed to integrate flower city messaging into communications and promotional materials (where appropriate) to sustain and build Brampton's brand reputation and positioning as Canada's Flower City; and,
- That the Flower City Committee be directed to commence the process of formulating and implementing a 2008 Flower City Action Plan; and,
- That the Flower City Committee be directed to report back to Council in the fall of 2008 with a Report Card highlighting the successes of the 2008 Flower City Action Plan; and,
- That the Economic Development and Communications Department be directed to provide a final copy and design proof of the communication components for the 2007 Flower City Report Card and report back to the Flower City Strategy Committee Meeting of March 25, 2008.

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- FC011-2008 That the **Referred Matters List** (File G25), to the Flower City Strategy Committee Meeting of February 19, 2008, be received.
- FC012-2008 That the Flower City Strategy Committee do now adjourn to meet again on Tuesday, March 25, 2008, at 10:00 a.m. or at the Call of the Chair.
- CW095-2008
 1. That the report from N. Gerus, Acting Manager of Building Construction, Management and Administrative Services, dated February 11, 2008, to the Committee of Council Meeting of March 3, 2008, re: **Budget Amendment – Flower City Community Campus – Buildings 1 and 2 – Capital Improvement Project – Ward 4** (File F61) be received; and,
 2. That Capital Project #045120-OPP Admin. Space Renovation be amended to include an additional \$334,380; and,
 3. That \$150,471 be transferred from DC Reserve Funds – Indoor to Capital Project #045120; and,
 4. That \$16,719 be transferred from Reserve Fund #78 – 10% Non DC Contribution to Capital Project #045120; and,
 5. That \$167,190 be transferred from Reserve Fund #93 – Building Rate Stabilization to Capital Project #045120; and,
 6. That the Mayor and City Clerk be authorized to execute any documents required to close out the construction project in accordance with the amended budget amount and in a form approved by the City Solicitor and approved as to content by the Acting Commissioner of Management and Administrative Services.
- CW096-2008 That the report from B. Eskelson, Acting Interim Commissioner of Finance, and A. Scola, Acting Director of Revenue, Finance, dated February 20, 2008, to the Committee of Council Meeting of March 3, 2008, re: **City Initiated Assessment Appeals** (File F16) be received; and,

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That a by-law be passed to authorize certain complaints to the Assessment Review Board.

- CW097-2008 That the report from B. Eskelson, Acting Interim Commissioner of Finance, and P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Finance, dated February 20, 2008, to the Committee of Council Meeting of March 3, 2008, re: **2007 Cash Management – 4th Quarter Investment Report – for the Period Ending December 2007** (File F48) be received.
- CW098-2008 That the report from B. Eskelson, Acting Interim Commissioner of Finance and Treasurer, Finance, and P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Finance, dated February 25, 2008, to the Committee of Council Meeting of March 3, 2008, re: **Annual Statement of Remuneration and Expenses for 2007** (File A01) be received.
- CW099-2008
 1. That the report from P. Fay, Deputy City Clerk, Management and Administrative Services, dated February 15, 2008, to the Committee of Council Meeting of March 3, 2008, re: **2007 Meeting Attendance Record – Members of Council** (File G24) be received; and,
 2. That arrival and early departure times for Members of Council at Council/Committee Meetings be recorded in the record of attendance; and,
 3. That the record of attendance be reported to individual Members of Council only.
- CW100-2008 That the report from P. Anderson, Manager of Engineering and Construction, Works and Transportation, and B. Leoni, Senior Financial Planning Analyst, Finance, February 28, 2008, re: **Roads Development Charge By-law Costing Amendment** (File F21) be received; and,
- That a statutory public meeting, under the *Development Charges Act, 1997*, be scheduled for the April 2, 2008 Committee of Council Meeting for consideration of the proposed Roads and Recoveries Development Charges By-law amendments.

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- CW101-2008 That the following citizens be appointed to the Brampton Environmental Planning Advisory Committee (BEPAC), for the term of Council ending on November 30, 2010 or until their successor are appointed, representing the academic, business and development sectors:
1. Bill Costigane, School of Applied Computing and Engineering Sciences – recommended for appointment by Sheridan College
 2. Ian Drever, R.J Burnside & Associates – recommended for appointment by the Building Industry and Land Development Association (BILD)
 3. Jayne Pilot, Pilot Performance Resources Management Inc. – recommended for appointment by the Brampton Board of Trade
- CW102-2008 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of March 3, 2008, be received.
- CW103-2008 That the following Members of Council be appointed to the Brampton Environmental Planning Advisory Committee (BEPAC) for the term of office ending November 30, 2010:
- Chair of the Planning, Design and Development Committee
 - Regional Councillor John Sprovieri, as the Council Representative on the Toronto Regional Conservation Authority (TRCA)
 - City Councillor John Hutton, as the Council Representative on the Credit Valley Conservation Authority (CVC)
- CW104-2008 That Committee proceed into Closed Session in order to address matters pertaining to:
- N 1. A proposed or pending acquisition or disposition of land by the municipality or local board – Property Lease Matter
 - N 2. A proposed or pending acquisition or disposition of land by the municipality or local board – Land Expropriation Matter
 - N 3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Claims Settlement Matter

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- N 4. Personal matters about an identifiable individual, including municipal or local board employees – Human Resources Matter

CW105-2008 That a by-law be passed to authorize the Mayor and City Clerk to execute a commercial lease agreement with Kinderkollege Primary School inc. at current market rent for their continuing lease of space at 150 Central Park Drive, with the lease being on terms and conditions acceptable to the Director of Physical Plant and Real Property Services, and in a form acceptable to the City Solicitor; and

That the revenue from the rent be deposited into account number 600841 001 0583 0001.

CW106-2008 That a by-law be passed to authorize the expropriation of land for municipal highway purposes and ancillary works from twelve properties as described as follows, in connection with the widening of Castlemore Road between The Gore Road and Regional Road 50; and,

Property Owner	Address and Legal Description	Description of parcel to be expropriated
Senwood Dev. Inc.	S/S Castlemore Rd Pt. Lot 11 Con 10 ND	Perm. Easement 43R-32049 Part 2 Temp. Easement 43R-32049 Part 1
Helena Beach Homes Inc.	S/S Castlemore Rd Pt Lot 10 Con 10 ND	Perm. Easement 43R-31585 Part 2 43R-32049 Parts 13, 15, 18 Temp. Easement 43R-31585 Part 1 43R-32049 Parts 14, 17
Mattamy (Clarkway) Ltd.	S/S Castlemore Rd Pt Lot 10 Con. 10 ND	Perm. Easement 43R-32049 Part 21 Temp. Easement 43R-32049 Part 22
Apoca Carpentry Ltd.	4784 Castlemore Rd. Pt Lot 10 Con 10 ND	Perm. Easement 43R-32049 Parts 3, 5, 7 43R-31585 Parts 15, 1 6 Temp. Easement 43R-31585 Part 18

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Property Owner	Address and Legal Description	Description of parcel to be expropriated
		43R-32049 Parts 4, 6, 8
Mattamy (Clarkway) Inc.	4864 Castlemore Rd Pt Lot 11 Con. 10 ND	Perm. Easement 43R-31585 Parts 4, 6, 7 43R-32049 Parts 24, 27, 30, 33, 36, 38, 39, 40, 41 Temp. Easement 43R-32049 Parts 25, 28, 31, 34, 37, 42 43R-31585 Parts 3, 5,
Senwood Dev. Inc.	4864 Castlemore Rd Pt Lot 11 Con 10 ND	Temp. Easement 43R-32049 Parts 9, 10, 11, 47, 48 43R-31585 Part 13, 14
Winter Maple Homes Inc.	S/W Castlemore/ Clarkway Pt Lot 10 Con 10 ND	Requirement 43R-31585 Parts 10, 11 Perm. Easement 43R-32049 Part 46 Temp. Easement 43R-32049 Part 45
N.DiPierdomenico	S/E Castlemore/ Clarkway Pt Lot 10 Con 11 ND	Requirement 43R-31586 Parts 2, 4 Perm. Easement 43R-32047 Part 1 Temp. Easement 43R-32047 Part 2
Guardiaregio Dev. Inc. et.al.	N/S Castlemore Rd Pt Lot 10 Con 11 ND	Perm. Easement 43R-32047 Part 10 Temp. Easement 43R-32047 Part 11
R. Fines et.al.	N/S Castlemore Rd Pt Lot 10 Con 11 ND	Perm. Easement 43R-31586 Part 6 Temp. Easement 43R-32047 Parts 12, 13
Mattamy (Clarkway) Ltd.	S/S Castlemore Rd Pt. Lot 10 Con 11 ND	Perm. Easement 43R-32047 Parts 3, 4, 5 Temp. Easement 43R-32047 Parts 7, 8, 9
Yellow Park Prop. Management	S/W Castlemore/ Hwy 50 Pt. Lot 10 Con 11	Perm. Easement 43R-32047 Part 6

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Property Owner	Address and Legal Description	Description of parcel to be expropriated
Ltd.	ND	

That the City Clerk be authorized to execute all notices, applications, advertisements and other documents required by the Expropriations Act, RSO 1990, c. E.26, as amended, in order to effect expropriation of the said lands.

CW107-2008 That the Committee of Council do now adjourn to meet again on Wednesday, April 2, 2008 at 9:30 a.m.

I 2. Minutes – **Planning, Design and Development Committee** – March 3, 2008

C064-2008 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That the Minutes from the **Planning, Design and Development Committee** Meeting dated March 3, 2008, to the Council Meeting of March 26, 2008, Recommendations PDD040-2008 to PDD061-2008, be approved as amended as follows to correct a clerical error:

- To amend Recommendation PDD044-2008 to read as follows:
 1. That the report from D. Kraszewski, Manager of Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated March 3, 2008, to the Planning, Design and Development Committee Meeting of March 3, 2008, re: **Proposed Draft Plan of Condominium and Draft Plan of Vacant Land Condominium – Rady-Pentek & Edward Surveying Ltd. – Aspen Ridge Homes (Bramalea) Ltd. – East side of Bramalea Road and South of Father Tobin Road – Ward 9** (File C05E14.008) be received; and,
 2. That staff be directed to report back to Planning Design and Development Committee with a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal only if there are issues raised by the public that can not be addressed at the Public Meeting; and,

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3. That in the event staff is not required to report back to Planning, Design and Development Committee in accordance with recommendation #2, that the Director of Planning, Land Development Services be authorized to issue draft plan approval for the plan of condominium in accordance with City procedures.

Carried

The recommendations were approved as follows:

PDD040-2008 That the agenda for the Planning, Design and Development Committee Meeting of March 3, 2008 be approved, as amended as follows:

To add the following correspondence:

Re: Items D 5 and D 6

Correspondence from Mr. Neil Davis, Davis Webb, on behalf of Unipetro Holdings Inc. dated March 3, 2008.

Re: Item F 1

Correspondence from Mr. Colin Chung, Glen Schnarr and Associates on behalf of the Armstrong Property, dated March 3, 2008.

To add the following delegations:

Re: Item E 1 (See Item F 2)

2. Ms. Cynthia Henry, 9 Lakespring Gate, Brampton
3. Ms. Veneta Langley, 43 Cobblestone Court, Brampton

Re: Item F 3

- E 2. Mr. Indarjit Deol, 23 Runnymede Crescent, Brampton

Re: Item H 2

- E 3. Ms. Virginia MacLean, Legal Counsel, on behalf of 2141056 Ontario Inc.

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Re: Item M 1

- E 4. 1. Mr. Tony Mason, 6 Huttonville Drive, Brampton, on behalf of the Huttonville Residents' Association
2. Mr. Bruno Nazzicone, Project Manager, Royal West Developments
3. Mr. Carl Brawley, Glen Schnarr and Associates
Mr. George Karakkokinos, on behalf of the Springbrook Landowners' Group

- PDD0041-2008 1. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated February 11, 2008, to the Planning, Design and Development Committee Meeting of March 3, 2008, re: **City Initiated Amendment to the Zoning By-law – Proposed Changes for Side Entrances to Detached, Semi-detached and Townhouse Dwellings** (File P42GE) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation.
- PDD042-2008 1. That the report from D. Kraszewski, Manager of Development Services, and S. DeMaria, Development Planner, Planning, Design and Development, dated March 3, 2008, to the Planning, Design and Development Committee Meeting of March 3, 2008, re: **Proposed Draft Plan of Subdivision and Application to Amend the Zoning By-law – Candevcon Limited – Fanshore Investments Inc. – West side of Goreway Drive, North of Castlemore Road – Ward 10** (File C07E12.014).
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

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- PDD043-2008
1. That the report from K. Ash, Manager of Development Services, and J. Hogan, Development Planner, Planning, Design and Development, dated February 11, 2008, to the Planning, Design and Development Committee Meeting of March 3, 2008, re: **Application to Amend the Official Plan and Zoning By-Law – Harmonic Design Inc. – Dineshbhai Patel & Hardial Bhella – East side of Hurontario Street – South of Mayfield Road – 11859 Hurontario Street – Ward 2** (File C01E17.027) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD044-2008
1. That the report from D. Kraszewski, Manager of Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated March 3, 2008, to the Planning, Design and Development Committee Meeting of March 3, 2008, re: **Proposed Draft Plan of Condominium and Draft Plan of Vacant Land Condominium – Rady-Pentek & Edward Surveying Ltd. – Aspen Ridge Homes (Bramalea) Ltd. – East side of Bramalea Road and South of Father Tobin Road – Ward 9** (File C05E14.008) be received; and
 2. That staff be directed to report back to Planning Design and Development Committee with a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal only if there are issues raised by the public that can not be addressed at the Public Meeting; and,
 3. That in the event staff is not required to report back to Planning, Design and Development Committee in accordance with recommendation #2, that the Director of Planning, Land Development Services be authorized to issue draft plan approval for the plan of condominium in accordance with City procedures.

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- PDD045-2008
1. That the report from K. Ash, Manager of Development Services, and C. Gervais, Development Planner, Planning, Design and Development, dated March 3, 2008, to the Planning, Design and Development Committee Meeting of March 3, 2008, re: **Application to Amend the Official Plan/ Community Block Plan Area 40-2 – Bram West Secondary Plan – Glen Schnarr & Associates Inc. – Emery Investments & Metrus Central Properties – East Side of Mississauga Road between Steeles Avenue West and Highway 407 – Ward 6** (File T04W15.009) be received; and,
 2. That the correspondence from Mr. Neil Davis, Davis Webb, on behalf of Unipetro Holdings Inc. dated March 3, 2008 for Items D5 and D6, to the Planning, Design and Development Committee Meeting of March 3, 2008, re: **Application to Amend the Official Plan/ Community Block Plan Area 40-2 – Bram West Secondary Plan – Glen Schnarr & Associates Inc. – Emery Investments & Metrus Central Properties – East Side of Mississauga Road between Steeles Avenue West and Highway 407 – Ward 6** (File T04W15.009) be received; and,
 3. That the copy of a draft plan of subdivision dated June 28, 2007 submitted by Mr. Christopher Behnar, 22 Howland Crescent, Brampton, submitted to the Planning, Design and Development Committee Meeting of March 3, 2008, be received; and,
 4. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD046-2008
1. That the report from K. Ash, Manager of Development Services, and C. Gervais, Development Planner, Planning, Design and Development, dated March 3, 2008, to the Planning, Design and Development Committee Meeting of March 3, 2008, re: **Proposed Draft Plan of Subdivision and Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – Emery Investments & Metrus Central Properties – South of Steeles Avenue**

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West and West of Financial Drive – Ward 6 (File T04W15.015) be received; and,

2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD047-2008

1. That the report from K. Ash, Manager of Development Services, and C. Gervais, Development Planner, Planning, Design and Development, dated March 3, 2008, to the Planning, Design and Development Committee Meeting of March 3, 2008, re: **Proposed Draft Plan of Subdivision and Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – Kaneff Properties Ltd. – West side of Financial Drive between Steeles Avenue West and – Highway 407 – Ward 6** (File T04W14.012) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD048-2008

1. That the report from P. Snape, Manager of Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated March 3, 2008, to the Planning, Design and Development Committee Meeting of March 3, 2008, re: **Application to Amend the Official Plan and Zoning By-law – 903287 Ontario Limited – South and West of the Intersection of Torbram Road and Sandalwood Parkway – Ward 9** (File C05E13.005) be received; and,
2. That the following delegations to the Planning, Design and Development Committee Meeting of March 3, 2008, re: **Application to Amend the Official Plan and Zoning By-law – 903287 Ontario Limited – South and West of the Intersection of Torbram Road and Sandalwood Parkway – Ward 9** (File C05E13.005) be received;

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1. Mr. Gary Taubert, 8 Lakespring Gate, Brampton
 2. Ms. Cynthia Henry, 9 Lakespring Gate, Brampton
 3. Ms. Veneta Langley, 43 Cobblestone Court, Brampton; and,
3. That the application be approved and staff be directed to prepare the appropriate amendments to the Official Plan and zoning by-law, subject to the following:
- A) That the Sandringham-Wellington Secondary Plan be amended by changing the land use designation of the subject property from “Institutional: Place of Worship” to “Neighbourhood Commercial”.
 - B) The amending zoning by-law rezone the subject lands **from** “Agricultural (A)” **to** a site specific “Commercial One” zone in accordance with the following:
 - (1) Permitted uses include retail use, personal service shop, service shop, a bank, trust company or finance company, an office, a dining room restaurant, a convenience restaurant, a take-out restaurant, a commercial school, day nursery, a dry cleaning and laundry distribution station, a laundromat, a printing or copying establishment.
 - (2) Minimum landscaped open space:
 - 6 metres abutting Lakespring Gate, Sandalwood Parkway and Torbram Road, except at approved access locations,
 - 3 metres abutting the interior side lot line
 - (3) Minimum setback:
 - To property line abutting Lakespring Gate, Sandalwood Parkway and Torbram Road: 6 metres
 - Interior side yard width: 11 metres
 - (4) Uses within 40 metres of Lakespring Gate are restricted to a bank, trust company, or finance company.

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- (5) A drive-through shall not be permitted in conjunction with a restaurant use.
- 4. That prior to enactment of the zoning by-law, the applicant sign the Landowners Cost Share Agreement and provide the City with a written acknowledgment from the Trustee appointed pursuant to the agreement, that the Applicant has signed the agreements and has delivered the deeds or made the payments required by the agreement.
- 5. That prior to the approval of the Official Plan Amendment and the enactment of the zoning by-law, amendments to the submitted Design Brief, as prepared by Intra Architect Inc., received January 15, 2008 be approved to the satisfaction of the City, that detail the following:
 - A) The intended form, massing and design character of all buildings and rooftop treatments having superior front elevation treatments that incorporate residential dwelling characteristics such as pitched roof design, dormers, and other appropriate features.
 - B) Buildings are constructed with a high level of articulation created by the generous usage of windows (visual and spandrel glass), brick/stone and other upscale architectural materials.
 - C) Upscale landscaped treatment (i.e. stone/brick columns/walls, ornamental fences) shall be implemented on-site. In particular, superior landscaping will be provided along Lakespring Gate to effectively buffer the commercial use from adjacent residential uses and screen drive-through areas.
 - D) All garbage areas are to be contained within a principle building on this site.
 - E) Public road frontages should have no parking located between buildings and the street.
 - F) Safe and convenient pedestrian accesses to and upon the subject site.

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- G) The location and size of all roof-top mechanical equipment is suitably screened in appearance from all directions and screening is accomplished by building parapets and not individual screen structures.
 - H) Waste disposal units shall be contained within the principle buildings on-site.
6. That prior to the approval of the Official Plan Amendment and the enactment of the zoning by-law, the applicant enter into an agreement with the City which shall include the following:
- A) Prior to the issuance of a building permit, site plan approval shall be obtained. Site plan approval will include the submission of a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans. Appropriate securities will be deposited with the City to ensure implementation of the approved plans, in accordance with the City's site plan review process.
 - B) As part of the site plan approval process, the applicant shall acknowledge that no vehicle access will be permitted to Lakespring Gate and this access restriction will be registered on title as part of the site plan agreement.
 - C) As part of the site plan approval process, the design of the site and all buildings will be in full accordance the approved Design Brief, prepared by Intra Architect Inc.
 - D) As part of the site plan approval process, a noise attenuation study shall be approved to the satisfaction of the City and any amendments to the development agreement resulting from the approved study shall be made.
 - E) The applicant shall pay all applicable Regional, City and Educational development charges in accordance with their respective Development Charges By-laws.

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- F) The applicant shall grant easements, as may be required, for the installation of utilities and municipal services, to the appropriate authorities.
 - G) All lighting on the site shall be designed and oriented so as to minimize glare on adjacent roadways and properties.
 - H) The applicant shall agree to clear litter from the site at least twice weekly.
 - I) The applicant shall pay cash-in-lieu of the parkland dedication required in accordance with the Planning Act and City policy or make other arrangements to the satisfaction of the City for this payment.
 - J) Prior to the issuance of a building permit, the application shall make satisfactory arrangements with the Region of Peel for on-site waste collection through a private waste hauler.
7. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision.

PDD049-2008

- 1. That the report from P. Snape, Manager of Development Services, and D. Jenkins, Development Planner, Planning, Design and Development, dated January 30, 2008, re: **Application to Amend the Zoning By-law – KLM Planning Partners Inc. for Guruvayur Corporation – North side of Countryside Drive and East of Torbram Road – Ward 10** (File C06E16.001) be received; and,
- 2. That the delegation of Mr. Indarjit Deol, 23 Runnymede Crescent, Brampton, to the Planning, Design and Development Committee Meeting of March 3, 2008, re: **Application to Amend the Zoning By-law – KLM Planning Partners Inc. for Guruvayur Corporation – North side of Countryside Drive and East of Torbram Road – Ward 10** (File C06E16.001) be received; and,
- 3. That the application be approved, subject to the following conditions:

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- 3.1 That prior to the enactment of the amending by-law, a Functional Servicing Report be submitted and approved by the City and Region of Peel and the applicant agree in a rezoning agreement to undertake all works required by the approved report as part of the fulfillment conditions required through Site Plan Approval.
- 3.2 That prior to the enactment of the amending by-law, a Traffic Impact Study be submitted and approved by the City and the applicant agree in a rezoning agreement to undertake all works required by the approved Study as part of the fulfillment of conditions required through Site Plan Approval.
- 3.3 That prior to the enactment of the amending by-law, the documentation be provided to the satisfaction of the Commissioner of the Planning Design and Development Department showing that the applicant is a participating member of the Landowners Group for Secondary Plan Area 48, is a member in good standing, and has signed the appropriate cost-sharing agreement.
- 3.4 That prior to the enactment of the amending by-law, the applicant submit and have approved a Detailed Architectural and Landscape Design Brief in the standard format for the design of the temple and the site and the integration with surrounding planned future development. The applicant agree in the rezoning agreement to comply with the approved design guidelines through the submission of documents and undertaking of works required through Site Plan Approval.
- 3.5 That prior to the enactment of the zoning by-law, arrangements necessary for the approval and construction of the future north / south road on the easterly portion of the site shall be made to the satisfaction of the Commissioner of Planning Design and Development, the Commissioner of Works and Transportation, and the City Solicitor. In this regard matters with respect to a future plan of subdivision and/or construction and dedication following an EA

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and sole sourcing procedure and signing of the appropriate cost-sharing agreement shall be addressed.

- 3.6 That the amending by-law rezone the subject lands from Agricultural (A) to institutional One (I1) to permit a religious institution and be subject to the requirements of the I1 zone as well as any City-wide updated parking requirements for places of worship. Any exceptions made to these requirements be in accordance with an approved Design Brief.
- 3.7 That prior to the enactment of the amending by-law, the applicant enter into a rezoning agreement, which include, but not be limited to, the following:
- a) That prior to the issuance of a building permit, site plan approval be obtained. Site plan approval will include the submission of a site development plan, landscaping, grading and storm drainage plan, elevations and cross section drawings, a fire protection plan, and engineering and servicing plans. Appropriate securities will be deposited with the City to ensure implementation of the approved plans, in accordance with the City's site plan review process.
 - b) That as a part of Site Plan Approval, lands of the subject site required for the widening of Countryside Drive in accordance with the approved EA for Countryside Drive and to the satisfaction of the City, shall be dedicated gratuitously to the City.
 - c) That as part of Site Approval, the driveway over the future north / south road portion of the site be designed and required to be constructed by the applicant and the applicant provide any necessary road and signal requirements for the intersection of the driveway at Countryside Drive.

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- d) That prior to Site Plan Approval the applicant provide and agree to implement an assessment of all vegetation on the property which could include the retention of groupings or individual specimen trees.
- e) The applicant pay any applicable Regional, City and Educational development charges in accordance with their respective Development Charges Bylaws.
- f) The applicant grant easements, as may be required, for the installation of utilities and municipal services, to the appropriate authorities.
- g) All lighting on the site be designed and oriented so as to minimize glare on adjacent roadways and properties.
- h) The applicant agree to clear litter from the site at least twice weekly.
- i) Prior to the issuance of a building permit, the applicant make satisfactory arrangements with the Region of Peel for on-site waste collection through a private waste hauler, in accordance with the Region's waste collection standards manual.
- j) The owner/developer is to coordinate the preparation of an overall utility distribution plan to the satisfaction of all affected authorities.
- k) That, prior to Site Plan Approval, the applicant carry out detailed soil investigation by a qualified Geotechnical Engineer and fulfill conditions, if any, required by the investigation.
- l) That the applicant is responsible for the construction and costs of infrastructure external to the subject site required for water and sanitary servicing to the satisfaction of the Region of Peel; and,

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4. That the Planning, Design and Development Committee determine in accordance with Section 34(17) of the Planning Act that no further Public Notice is required as a result of the revision of the application following the Public Meeting showing the temple site moved easterly from the immediate north-east corner of Countryside Drive and Torbram Road; and,
5. That a decision to approve the application be null and void unless the amending zoning by-law is passed within 18 months of the Council approval of this decision.

PDD050-2008

1. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated February 6, 2008, to the Planning, Design and Development Committee Meeting of March 3, 2008, re: **Request for Direction to Attend the Ontario Municipal Board Hearing to Protect the City's Interest – Appeal by the City of the Committee of Adjustment Decision to Approval Minor Variance Application – 2141065 Ontario Inc. – 585 Peter Robertson Boulevard (Sikh Temple) – Ward 9** (File A08/003) be received; and,
2. That the delegation of Ms. Virginia MacLean, Legal Counsel, on behalf of 2141056 Ontario Inc. to the Planning, Design and Development Committee Meeting of March 3, 2008, re: **Request for Direction to Attend the Ontario Municipal Board Hearing to Protect the City's Interest – Appeal by the City of the Committee of Adjustment Decision to Approval Minor Variance Application – 2141065 Ontario Inc. – 585 Peter Robertson Boulevard (Sikh Temple) – Ward 9** (File A08/003) be received; and,
3. That the appeal of Committee of Adjustment's decision on application A08/003 to the Ontario Municipal Board be supported and staff be directed to attend the hearing to defend the appeal and protect the City's interest.

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- PDD051-2008
1. That the report from D. Kraszewski, Manager of Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated March 3, 2008, to the Planning, Design and Development Committee Meeting of March 3, 2008, re: **Status Update on the Springbrook Block Planning Area 45-2 – Ward 6** (File P26S-45) be received, and,
 2. That Council be advised that the legal agreements for Block 2 incorporate the principle of the proposed reallocation/ transfer of interim servicing opportunities between the Block 2 landowners group provided that no commercial development occur on interim services until the Mississauga Road improvements occurs to the satisfaction of the City of Brampton and the Region of Peel and a residential plan of subdivision has been registered in Block 2, West of Huttonville Creek, and that planning staff be directed to evaluate and provide recommended conditions to Council regarding any proposed development of the commercial component, in order to address such phasing possibilities.
 3. That the following delegations to the Planning, Design and Development Committee Meeting of March 3, 2008, re: **Status Update on the Springbrook Block Planning Area 45-2 – Ward 6** (File P26S-45) be received:
 1. Mr. Tony Mason, 6 Huttonville Drive, Brampton, on behalf of the Huttonville Residents' Association
 2. Mr. Bruno Nazzicone, Project Manager, Royal West Developments
 3. Mr. Carl Brawley, Glen Schnarr and Associates
 4. Mr. George Karakkokinos, on behalf of the Springbrook Landowner's Group.
- PDD052-2008
1. That the report from D. Kraszewski, Manager of Development Services, and R. Nykyforchyn, Development Planner, Planning, Design and Development, dated March 3, 2008, to the Planning, Design and Development Committee Meeting of March 3, 2008, re: **Application for a Proposed Draft Plan of Subdivision – Blackwood Partners Inc. (c/o Planning & Engineering Initiatives Ltd.) - West side of Hurontario Street - north of Bovaird of Drive -Ward 2** (File C01W11.031) be received; and,

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2. That the correspondence from Mr. Colin Chung, Glen Schnarr and Associates, on behalf of the Armstrong Property, dated March 3, 2008, to the Planning, Design and Development Committee Meeting of March 3, 2008, re: **Application for a Proposed Draft Plan of Subdivision – Blackwood Partners Inc. (c/o Planning & Engineering Initiatives Ltd.) – West side of Hurontario Street – north of Bovaird of Drive – Ward 2** (File C01W11.031) be received; and,
3. That the application be approved subject to the following conditions:
 - 3.1 That prior to the issuance of draft plan approval, outstanding final comments and/or conditions of draft plan approval from external circulated agencies and internal City departments be received and any appropriate “prior to conditions of draft plan approval” and conditions of approval, including revisions to the plan and physical layout resulting from these comments, be accommodated; and,
 - 3.2 That prior to the issuance of draft plan approval, the detailed Functional Servicing Study be finalized, to the satisfaction of the Director of Engineering and Development Services, in consultation with the Credit Valley Conservation. In this regard, any necessary revisions identified by the City and/or the Credit Valley Conservation to be undertaken to the site-specific Functional Servicing Report submitted in support of the proposal be completed by the proponent, to the satisfaction of the Director of Engineering and Development Services and the Credit Valley Conservation; and,
 - 3.3 That prior to the issuance of draft plan approval, a revised Traffic Impact Study shall be prepared, to the satisfaction of the Director of Engineering and Development Services, in consultation with the Region of Peel. In this regard, any necessary revisions identified by the City and/or the Region of Peel to be undertaken to this report be completed by the proponent, to the satisfaction of the Director of Engineering and Development Services and the Region of Peel.

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- 3.4 That prior to the issuance of draft plan approval, a revised Design Brief be prepared, to the satisfaction of the Director of Community Design, Parks Planning and Development; and,
 - 3.5 That prior to draft plan approval, the developer enter into an Agreement for Single Source Delivery of Development Charge Funded Road Infrastructure (in this case the growth portion of Ironside Drive located between the south limits of the Blackwood Partners Inc development and Bovaird Drive), such agreement to be approved as to form by the City Solicitor and as to content by the Commissioner of Works and Transportation. In this regard, construction of Ironside Drive be a requirement prior to registration of this subdivision, and that upon finalization of the front ended financial strategy to the satisfaction of the Commissioner of Works and Transportation, Commissioner of Planning, Design and Development and the City Solicitor, the applicant can apply for an earth works permit, and,
 - 3.6 That prior to the issuance of draft plan approval, the applicant execute a preliminary subdivision agreement to the satisfaction of the City, if required by the City's Corporate Services Department; and,
 - 3.7 That prior to the issuance of draft plan approval, the applicant make arrangements, satisfactory to the City, to prepare a Cost Sharing Model for the all of the benefiting landowners within the stormwater drainage area that will be serviced by the stormwater control facilities, and,
 - 3.8 That Ironside Drive and Utah Road be approved as the street names for this proposed draft plan of subdivision.
4. That staff be authorized to issue the notice of draft plan approval at such time as all items to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
- i. Any necessary red-line revisions to the draft plan identified by staff; and,

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ii. All conditions contained in the ***City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision***, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development, including the requirement to construct the ultimate right-of-way for Utah Road and Ironside Drive south to Bovaird Drive prior to the registration of the plan.

5. That this decision be considered null and void and a new development application be required, unless draft plan approval is issued within 36 months of the Council approval of this decision.

PDD053-2008

1. That the report from D. Waters, Manager, Land Use Policy, and P. Cooper, Policy Planner, Planning, Design and Development, dated February 11, 2008, to the Planning, Design and Development Committee Meeting of March 3, 2008, re: **Status Report – North Airport Road/Industrial & Mayfield Road/Goreway Drive Special Study Areas - Vales North Secondary Plan Area 49 – Ward 10** (File P26 S49) be received; and,
2. That the planning for the North Airport Road/Industrial Special Study Area be put on hold until the long term need for employment lands within this area has been determined thorough the City's Growth Plan Conformity Exercise and that staff report on the results of this assessment prior to reactivating the planning for the Airport Road/Mayfield Road Special Study Area; and,
3. That staff be directed to continue with the planning for the Mayfield/Goreway Drive Special Study Area (including public participation) based on the findings of the Hemson study and prior to proceeding to a statutory public meeting, a draft official plan amendment be presented to Planning, Design and Development Committee for consideration; and,
4. That the City Clerk be directed to forward a copy of the subject staff report and Council resolution to the Region of Peel, Town of Caledon and the Toronto Region Conservation Authority for their information.

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- PDD054-2008
1. That the report from P. Snape, Manager of Development Services, and C. LaRota, Development Planner, Planning, Design and Development, dated February 21, 2008, to the Planning, Design and Development Committee Meeting of March 3, 2008, re: **Request for Direction to Attend the Ontario Municipal Board Hearing to Protect the City's Interest – Appeal by Jose and Ana Barbosa of the Committee of Adjustment Decision to Refuse Minor Variance Application – 91 Colonel Bertram Road – Ward 2** (File A153/07) be received; and,
 2. That staff be directed to attend the Ontario Municipal Board hearing to present the staff report which provides reasons why the variance is not supportable.
- PDD055-2008
- That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated February 20, 2008, to the Planning, Design and Development Committee Meeting of March 3, 2008, re: **Building Permit Activity – January 2008** (File B11) be received.
- PDD056-2008
- That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated February 20, 2008, to the Planning, Design and Development Committee Meeting of March 3, 2008, re: **2007 Year End Building Permit Activity Summary Report** (File B11) be received.
- PDD057-2008
- That the report from M. Won, Director of Development and Engineering Services, Planning, Design and Development, dated January 7, 2008, to the Planning, Design and Development Committee Meeting of March 3, 2008, re: **Subdivision Assumption – Wards 6, 10, and 4** (Files C01W14.007, C07E11.004, and T02W14.005):
- **Westpoint Subdivision – Registered Plan 43M-1459**
 - **Rockvalley Subdivision – Registered Plan 43M-1546**
 - **Eight Acres Subdivision – Registered Plan 43M-1526**
 - **Penreal (Westpen) Properties – Plan 43R-25059** be received; and,

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That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plans of subdivisions.

- PDD058-2008 That the Minutes of the Brampton Heritage Board Meeting of February 19, 2008, to the Planning, Design and Development Committee Meeting of March 3, 2008, Recommendations HB016-2008 to HB038-2008, be approved as printed and circulated.
- HB016-2008 That the agenda for the Brampton Heritage Board Meeting of February 19, 2008 be approved as amended as follows:
- To add:**
- L 10. **Heritage Permit Application – 49 Blackthorn Lane – Ward 1** (File G33); and,
- L 11. Discussion at the request of City Councillor John Hutton, re: **Purchase of Dale O’Hara’s Book “Acres of Glass” for Board Members** (File G33); and,
- L 12. Discussion at the request of Mr. Steve Collie, re: **Recognition of the 60th Anniversary of Brampton’s Worst and Last Flood in 1948** (File G33); and,
- L 13. Discussion re: **Brampton Heritage Board Sub-Committee Membership** (File G33).
- HB017-2008 That, as considered at the Brampton Heritage Board Meeting of February 19, 2008, Mr. Paul Willoughby be elected to the position of Brampton Heritage Board Co-Chair for the term ending November 30, 2010 or until his successor is named.
- HB018-2008 That the Minutes of the Brampton Heritage Board Meeting of January 22, 2008, to the Brampton Heritage Board Meeting of February 19, 2008, be received.

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- HB024-2008
1. That the correspondence from P. Fay, Deputy City Clerk, Management and Administrative Services, dated February 13, 2008, to the Brampton Heritage Board Meeting of February 19, 2008, re: **Absence of Mr. Orlando da Silva Santos from Brampton Heritage Board Meetings** (File G33) be received; and,
 2. That the appointment of Mr. Santos to the Brampton Heritage Board be terminated in consideration of his consecutive absences since his appointment to the Board; and,
 3. That the City Clerk be directed to fill the vacancy resulting from Mr. Santos' termination in accordance with the Citizen Appointment Procedures, for the term ending November 30, 2010, or until a successor is appointed.
- HB025-2008
1. That the verbal advisory from the City Clerk's Office, to the Brampton Heritage Board Meeting of February 19, 2008, re: **Resignation of Ms. Sharon McBride from Membership on the Brampton Heritage Board** (File G33) be received; and;
 2. That Ms. McBride's resignation from the Brampton Heritage Board be accepted; and,
 3. That the City Clerk's Office be directed to fill the vacancy resulting from Ms. McBride's resignation in accordance with the Citizen Appointment Procedures, for the term ending November 30, 2010, or until a successor is appointed.
- HB026-2008
1. That the report from A. Minichillo, Heritage Coordinator, Planning, Design and Development, dated January 24, 2008, to the Brampton Heritage Board Meeting of February 19, 2008, re: **Heritage Report: Reasons for Heritage Designation – John Howard Society Building – 100 Queen Street West – Ward 5** (File G33) be received; and,
 2. That the subject property be endorsed for heritage designation; and,

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3. That the Heritage Coordinator, Planning, Design and Development, be directed to proceed with the next steps for heritage designation of the subject property.

HB027-2008

1. That the report from A. Minichillo, Heritage Coordinator, Planning, Design and Development, dated February 2008, to the Brampton Heritage Board Meeting of February 19, 2008, re: **Heritage Report: Reasons for Heritage Designation – Bertram’s ‘Old Zion’ Cemetery – Northwest Corner of Wanless Drive and Hurontario Street – Ward 2** (File G33) be received; and,
2. That the subject property be endorsed for heritage designation; and,
3. That the Heritage Coordinator, Planning, Design and Development, be directed to proceed with the next steps for heritage designation of the subject property.

HB028-2008

1. That the City of Brampton Register of Heritage Resources Listing Candidate Summary Report from A. Minichillo, Heritage Coordinator, Planning, Design and Development, dated February 2008, to the Brampton Heritage Board Meeting of February 19, 2008, re: **Proposed Candidate Property for Listing on the City of Brampton Register of Heritage Resources – 37 Wellington Street East – Ward 3** (File G33) be received; and,
2. That the subject property be endorsed for listing on the City of Brampton Register of Heritage Resources.

HB029-2008

1. That the City of Brampton Register of Heritage Resources Listing Candidate Summary Report from A. Minichillo, Heritage Coordinator, Planning, Design and Development, dated February 2008, to the Brampton Heritage Board Meeting of February 19, 2008, re: **Proposed Candidate Property for Listing on the City of Brampton Register of Heritage Resources – 51 Wellington Street East – Ward 3** (File G33) be received; and,
2. That the subject property be endorsed for listing on the City of Brampton Register of Heritage Resources.

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- | | |
|------------|---|
| HB030-2008 | <ol style="list-style-type: none">1. That the City of Brampton Register of Heritage Resources Listing Candidate Summary Report from A. Minichillo, Heritage Coordinator, Planning, Design and Development, dated February 2008, to the Brampton Heritage Board Meeting of February 19, 2008, re: Proposed Candidate Property for Listing on the City of Brampton Register of Heritage Resources – 65 Wellington Street East – Ward 3 (File G33) be received; and,2. That the subject property be endorsed for listing on the City of Brampton Register of Heritage Resources. |
| HB031-2008 | <ol style="list-style-type: none">1. That the City of Brampton Register of Heritage Resources Listing Candidate Summary Report from A. Minichillo, Heritage Coordinator, Planning, Design and Development, dated February 2008, to the Brampton Heritage Board Meeting of February 19, 2008, re: Proposed Candidate Property for Listing on the City of Brampton Register of Heritage Resources – 79 Wellington Street East – Ward 3 (File G33) be received; and,2. That the subject property be endorsed for listing on the City of Brampton Register of Heritage Resources. |
| HB032-2008 | <ol style="list-style-type: none">1. That the City of Brampton Register of Heritage Resources Listing Candidate Summary Report from A. Minichillo, Heritage Coordinator, Planning, Design and Development, dated February 2008, to the Brampton Heritage Board Meeting of February 19, 2008, re: Proposed Candidate Property for Listing on the City of Brampton Register of Heritage Resources – 8 Mary Street – Ward 3 (File G33) be received; and,2. That the subject property be endorsed for listing on the City of Brampton Register of Heritage Resources. |

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- HB033-2008 That the verbal advisory from Ms. A. Minichillo, Heritage Coordinator, Planning, Design and Development, to the Brampton Heritage Board Meeting of February 19, 2008, re: **Heritage Walking Tour Program** (File G33) be received.
- HB034-2008 1. That the Heritage Permit Application from C. Fleming, 49 Blackthorn Lane, dated February 13, 2008, to the Brampton Heritage Board Meeting of February 19, 2008, re: **Heritage Permit Application – 49 Blackthorn Lane – Ward 1** (File G33) be received; and,
2. That the subject application be supported as corrected to amend all references to the square footage of the proposed porch to read “120” and not “1200” as noted throughout the application.
- HB035-2008 Whereas, at its meeting of February 19, 2008, the Brampton Heritage Board considered a suggestion that copies of Dale O’Hara’s book “Acres of Glass” be purchased through the Board budget for all Members who do not already have a copy; and,
- Whereas this consideration included the historical significance of the subject book and the availability of funding;
- Therefore Be It Resolved that copies of the subject book be purchased for those Board Members who do not already have one, subject to the availability of funding in the Board budget for this purpose.
- HB036-2008 That, as considered at the Brampton Heritage Board Meeting of February 19, 2008, Mr. Steve Collie and any other available Board Member volunteers set up a display at Rosalea Park (or alternately the YMCA) to recognize the 60th Anniversary of Brampton’s worst and last flood in 1948 on Sunday, March 16, 2008 from 11:30 a.m. to 2:00 p.m. as a means of educating Brampton residents on this significant event in Brampton’s History.
- HB037-2008 That, as considered at the Brampton Heritage Board Meeting of February 19, 2008, the composition of the following Board Sub-Committees be amended as noted below:

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- Annual Meeting of Municipal Heritage Committees of Peel Sub-Committee – remove Ms. Sharon McBride and add Ms. Helen Warner
- Heritage Incentives Sub-Committee – remove Mr. Orlando da Silva Santos and add City Councillor John Hutton and Ms. Lynda Voegtle

HB038-2008 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, March 18, 2008 at 7:00 p.m. or at the call of the Chair.

PDD059-2007 That the **List of Referred Matters – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of March 3, 2008 (File P45GE) be received.

PDD060-2008 That the correspondence from the Region of Peel dated January 31, 2008, to the Planning, Design and Development Committee Meeting of March 3, 2008, re: **Resolution 2008-40 – Comments on the Proposed Final Built Boundary for the Growth Plan for the Greater Golden Horseshoe** (File N75) be received.

PDD061-2008 That the Planning, Design and Development Committee do now adjourn to meet again on Wednesday, April 7, 2008 at 7:00 p.m. or at the call of the Chair.

J. Unfinished Items – nil

K. Correspondence

- * K 1. Correspondence from J. G. Ashbee, Manager, GO Transit Rail Expansion Program, dated March 10, 2008, re: **Brampton GO Station Construction Notice** (File T50 GO).

Dealt with under Consent Resolution C061–2008

L. Resolutions – nil

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M. Notice of Motion – nil

N. Petitions – nil

O. Other/New Business

- O 1. Discussion at the request of City Councillor Hutton, re: **Remuneration of City of Brampton Staff.**

City Councillor Hutton requested clarification of COLA increases for City of Brampton employees in response to comments made by the Chair of the Credit Valley Conservation. Ms. Penny Wyger, Commissioner of Corporate Services and City Solicitor, advised that the percent increase was negotiated as part of the collective agreement with CUPE Local 831 and that by practice that same percent is applied to non-union staff. Further she noted that Human Resources has undertaken salary comparisons and that the overall compensation for City of Brampton staff is reasonable.

P. Tenders

- * P 1. Contract No. 2007-067 – **Supply and Delivery of Two (2) Rear Loading Refuse Collection Trucks** (File F81).

Dealt with under Consent Resolution C061–2008

- * P 2. Request For Proposal No. RFP2008-005 – **To Provide Locksmith Repair Services at Various City Sites for a Three Year Period** (File F81).

Dealt with under Consent Resolution C061–2008

- * P 3. Request For Proposal No. RFP2008-010 – **For the Design, Supply and Installation of Replacement Playground Structures at Various Playgrounds Located within the City of Brampton** (File F81).

Dealt with under Consent Resolution C061–2008

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- * P 4. Contract No. 2008-017 – **For the Supply and Installation of Forty Five (45) 4' x 12' Transit Shelters Complete with Advertising Caisson** (File F81).

Dealt with under Consent Resolution C061–2008

- * P 5. Request For Proposal No. RFP2007-053 – **To Procure a SmartBus System for Brampton Transit** (File F81).

Dealt with under Consent Resolution C061–2008

- * P 6. Contract No. 2008-024 – **Road Resurfacing Contract** (File F81)

Dealt with under Consent Resolution C061–2008

Q. Public Question Period – nil

R. By-laws

C065–2008 Moved by City Councillor Hutton
Seconded by Regional Councillor Sanderson

That By-laws 64-2008 to 79-2008 before Council at its Regular Meeting of March 26, 2008, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- | | |
|---------|---|
| 64-2008 | To amend Traffic By-law 93-93, as amended – to broaden the circumstances in which the City may tow vehicles from highways in Brampton (File E00)
(Recommendation CW089-2008 – March 3, 2008) |
| 65-2008 | To authorize certain complaints to the Assessment Review Board (File F16)
(Recommendation CW096-2008 – March 3, 2008) |
| 66-2008 | To authorize the execution of a Lease Agreement with Kinderkollege Primary School Inc. at the Civic Centre
(Recommendation CW105-2008 – March 3, 2008) |

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- 67-2008 To authorize the expropriation of certain lands for the purpose of Castlemore Road widening and ancillary works
(Recommendation CW106-2008 – March 3, 2008)
- 68-2008 To accept and assume works in Registered Plans 43M-1411, 43M-1426 and 43M-1487 – Ward 2 (File CW15.5 and CW15.6)
(See Report Item H 5-1)
- 69-2008 To amend By-law 86-77, as amended – Respecting the composition of the Board of Management of the Brampton Downtown Business Association (File A20 (F24-08))
(See Report Item H 6-2)
- 70-2008 To authorize the purchase of certain lands from Block 5 Developers for Chinguacousy Road Widening – Wards 4 and 6 (File AR-04-1920, AR-04-1925 and AR-04-1934)
(See Report Item H 7-1)
- 71-2008 To amend Zoning By-law 270-2004, as amended – Gore Road Investments Ltd. – South of Ebenezer Road between McVean Drive and The Gore Road – Ward 10 (File C9E5.14)
(See Report Item H 8-1)
- 72-2008 To authorize receipt of Provincial Funding for Municipal Transit Capital Expenditures (File F66)
(See Report Item H 9-2)
- 73-2008 To authorize the execution of an Amending Letter of Agreement re The Ontario Bus Replacement Program (OBRP) (File F66)
(See Report Item H 9-3)
- 74-2008 To amend By-law 308-83, as amended – To appoint a schedule of individuals as Interim Commissioner of Finance and Treasurer
- 75-2008 To amend By-law 200-96, as amended – To change the composition of the Brampton Clean City Committee
- 76-2008 To establish certain lands as part of the public highway system – Clarkway Drive and Cottrelle Boulevard – Ward 10
- 77-2008 To establish certain lands as part of the public highway system – Queen Street East – Ward 1

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78-2008 To establish certain lands as part of the public highway system –
Bramalea Road – Ward 8

79-2008 To establish certain lands as part of the public highway system –
Redwillow Road – Ward 10

Carried

S. Closed Session

C066-2008 Moved by City Councillor Hames
Seconded by City Councillor Dhillon

That this Council proceed into Closed Session to discuss matters
pertaining to:

- S 1. Minutes – Closed Session – City Council – February 27, 2008
- S 2. Minutes – Closed Session – Committee of Council – March 3, 2008
- S 3. A proposed or pending acquisition or disposition of land by the
municipality or local board – land acquisition matter
- S 4. Labour relations or employee negotiations – human resources
matter
- S 5. A proposed or pending acquisition or disposition of land by the
municipality or local board – land acquisition matter
- S 6. Litigation or potential litigation, including matters before
administrative tribunals, affecting the municipality or local board –
court matter

Carried

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The following motion was considered pursuant to Item S 3:

C067-2008 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

That By-law 80-2008 be passed to authorize:

- the acquisition of the property known as 9282 Chinguacousy Road for road widening purposes on Chinguacousy Road, described as Part of Lot 7 Concession 3 W.H.S. as in RO1026758, on terms and conditions acceptable to the Commissioner of Works and Transportation;
- the acquisition at a purchase price of Four Hundred and Twenty-Five Thousand (\$425,000) Dollars plus transaction costs and taxes of up to Thirty Three Thousand (\$33,000) Dollars of those Land Rights;
- the Mayor and Clerk to execute an agreement of purchase and sale with Pedro and Imelda Aspilla, and all other agreements for temporary workroom for the Land Rights together with all other documents that in the opinion of the City Solicitor are necessary to effect the purchase of the said Land as Part of Lot 7 Concession 3 W.H.S. as in RO1026758.

Carried

T. Confirming By-law

C068-2008 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

That By-laws 80-2008 and 81-2008, before Council at its Regular Meeting of March 26, 2008, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

- | | |
|---------|---|
| 80-2008 | To authorize the purchase of certain lands municipally known as 9282 Chinguacousy Road from Pedro and Imelda Aspilla for road widening purposes – Wards 4 and 6 |
| 81-2008 | To confirm the proceedings of the Council Meeting of March 26, 2008 |

Carried

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U. Adjournment

C069–2008 Moved by City Councillor Hames
 Seconded by Regional Councillor Moore

That this Council do now adjourn to meet again on Wednesday, April 9,
2008 at 2:00 p.m. or at the call of the Mayor.

Carried

S. Fennell, Mayor

K. Zammit, City Clerk



Correction (June 30 2010): In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, a correction has been made by the City Clerk's Office to Brampton Safety Council Recommendation SC016-2008 to remove personal identifiable information.

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The Corporation of the City of Brampton

Members:

The following were present at 1:00 p.m.:
 Regional Councillor G. Gibson – Wards 1 and 5 (left at 1:18 p.m.)
 Regional Councillor E. Moore – Wards 1 and 5
 Regional Councillor P. Palleschi – Wards 2 and 6
 Regional Councillor J. Sanderson – Wards 3 and 4
 Regional Councillor J. Sprovieri – Wards 9 and 10
 City Councillor J. Hutton – Wards 2 and 6
 City Councillor S. Hames – Wards 7 and 8
 City Councillor V. Dhillon – Wards 9 and 10

The following arrived subsequently at the times noted:
 Mayor Susan Fennell (arrived at 1:05 p.m.)
 City Councillor B. Callahan – Wards 3 and 4 (arrived at 1:03 p.m.)

Members Absent: Regional Councillor Miles – Wards 7 and 8 (personal)

Staff Present:

Mr. T. Mulligan, Acting City Manager and Commissioner of Works and Transportation
 Mr. J. Corbett, Commissioner of Planning, Design and Development
 Mr. D. Cutajar, Commissioner of Economic Development and Communications
 Ms. P. Wyger, Commissioner of Corporate Services and City Solicitor
 Mr. P. Honeyborne, Interim Commissioner of Finance and Treasurer
 Ms. K. Zammit, Acting Commissioner of Management and Administrative Services
 Mr. D. Thomson, Acting Commissioner of Community Services
 Mr. G. Lagerquist, Acting Deputy Fire Chief, Fire and Emergency Services, Community Services
 Mr. P. Fay, Acting City Clerk and Director of Council and Administrative Services, Management and Administrative Services
 Ms. T. Brenton, Legislative Coordinator, Management and Administrative Services
 Mr. M. Di Lullo, Legislative Coordinator, Management and Administrative Services

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The meeting was called to order at 1:07 p.m. and adjourned at 1:37 p.m.

A. Approval of the Agenda

C070–2008 Moved by Regional Councillor Sanderson
Seconded by City Councillor Dhillon

That the agenda for the Regular Council Meeting of April 9, 2008, be approved as amended as follows:

To Add:

- I 3. Recommendations – **Planning, Design and Development Committee** – April 7, 2008

Carried

B. Conflicts of Interest – nil

C. Minutes

- C 1. Minutes – **City Council – Regular Meeting** – March 26, 2008

C071–2008 Moved by City Councillor Hames
Seconded by Regional Councillor Sprovieri

That the Minutes of the Regular City Council Meeting of March 26, 2008, to the Council Meeting of April 9, 2008, be approved as amended as follows:

- To amend Resolution C064-2008 approving the Planning, Design and Development Committee Minutes of March 3, 2008, to make a technical correction to Clause 2 of Recommendation HB022-2008 to change the municipal address to read as 1528 Hallstone Road.

Carried

D. Consent

C072–2008 Moved by City Councillor Hutton
Seconded by City Councillor Dhillon

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That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

- H 1-1. That the report from P. Fay, Deputy Clerk, Management and Administrative Services, dated April 1, 2008, to the Council Meeting of April 9, 2008, re: **Amendments to Procedure By-law 160-2004, as amended – City Council Meeting Order of Business – Inclusion of a New Agenda Heading re. “Reports from the Head of Council” and Other Housekeeping Amendments** (File G02) be received; and,

That By-law 86-2008 be passed to amend Procedure By-law 160-2004, as amended to:

- a. Incorporate “Reports from the Head of Council” as a heading in the regular Council agenda format; and,
- b. Clarify the authority of the City Clerk to make minor technical corrections to the minutes or by-laws, where necessary, without changing the intent of the minutes or by-laws; and,
- c. make other minor housekeeping amendments.

- H 7-1. That the report from K. Ciardullo, Real Estate Coordinator, Management and Administrative Services, dated March 7, 2008, to the Council Meeting of April 9, 2008, re: **First Quarter 2008 Report on Real Estate Agreements entered into with Credit Valley Conservation Authority and Toronto Region Conservation Authority** (File L16W.4) be received.

- H 7-2. That the report from R. Waldon, Senior Real Estate Coordinator, Management and Administrative Services, dated April 1, 2008, to the Council Meeting of April 9, 2008, re: **Acquisition from Ontario Realty Corporation for Widening of Kennedy Road – First Gulf Boulevard to South City Limit – Ward 3** (File AR-04-811) be received; and,

That By-law 87-2008 be passed to authorize:

- the acquisition of property for road widening purposes on Kennedy Road from First Gulf Boulevard to South City Limit on terms and conditions satisfactory to the Commissioner of Works & Transportation;

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- the Mayor and Clerk to execute an Agreement of Purchase and Sale with Ontario Realty Corporation at a purchase price of Three Hundred Three Thousand, Seven Hundred Sixty Two Dollars and Fifty Cents (\$303,762.50), plus Land Transfer Tax in the amount of approximately Three Thousand and Thirty Two Dollars (\$3,032.00) and Ontario Realty Corporation transaction costs of approximately Twenty Two Thousand, Two Hundred Dollars (\$22,200.00) together with License of Occupation and all other agreements required to complete the acquisition of lands from the Province of Ontario required for the widening of Kennedy Road, and in a form approved by the City Solicitor;
- that compensation and transaction costs totaling approximately Three Hundred and Twenty Eight Thousand, Nine Hundred and Ninety Four Dollars and Fifty Cents (\$328,994.50) be funded from approved capital project 084020-001 – Land Acquisitions.

H 8-1. That the report from P. Snape, Manager of Land Development Services, Planning, Design and Development, dated April 9, 2008, to the Council Meeting of April 9, 2008, re: **Application to Amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. – Criterion Development Corporation – Clarkway Drive, South of Castlemore Road – Ward 10** (File C10E9.5) be received; and,

That By-law 88-2008 be passed to amend Zoning By-law 270-2004, as amended; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

H 8-2. That the report from P. Snape, Manager of Land Development Services, Planning, Design and Development, dated April 9, 2008, to the Council Meeting of April 9, 2008, re: **Application to Amend the Official Plan and Zoning By-law 270-2004, as amended – N.H.D. Developments Ltd. – South of Queen Street West and West of The Gore Road – Ward 10** (File C9E4.14) be received; and,

That By-law 89-2008 be passed to adopt Official Plan Amendment OP93-295; and,

That By-law 90-2008 be passed to amend Zoning By-law 270-2004, as amended; and,

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That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- K 1. That the correspondence from K. Campbell, President of the Brampton Downtown Development Corporation, dated April 2, 2008, to the Council Meeting of April 9, 2008, re: **Membership on the Board of Management of the Brampton Downtown Business Association** (File G25) be received; and,

That in accordance with the *Municipal Act, 2001*, the composition of the Board of Management of the Brampton Downtown Business Association be approved as Directors of the Board for 2008-2009 as follows:

- Richard Prouse, Prouse, Dash & Crouch
- Neil Davis, Davis Webb LLP
- David Harmsworth, Harmsworth Decorating Centre
- Donald Naylor, Naylor & Associates
- Scott Goodison, Goodison Insurance and Financial Services
- Sean Trueland, BMO Nesbitt Burns
- Regional Councillor Gibson, City of Brampton
- Regional Councillor Moore, City of Brampton
- Regional Councillor Sanderson, City of Brampton

- P 1. That the report from D. Chadha, Acting Director of Building Construction, Building Construction Division, Management and Administrative Services, and Al Livingston, Director of Purchasing, Purchasing Division, Finance, re: **Budget Amendment – Request For Proposal No. DRFP2007-046 – To Provide Architectural Services For Design and Contract Administration of the New Fire Headquarters Complex & Peel Paramedics Reporting Station** (File F81), dated March 31, 2008, to the Council Meeting of April 9, 2008 be received; and,

That Request For Proposal No. RFP2007-046 be awarded to Francesco Alaimo Architect Inc., in the total amount of \$510,405.00 (including applicable taxes), being the best value proposal received; and,

That the Treasurer be authorized to transfer all budget balances from Capital Project #022500 – Headquarters Station 52 Rutherford Rd. S. and Capital Project #022560 – Fire Station 204 Renovations into Capital Project #082550 – Fire Headquarters Station 201 and 204.

Carried

E. Announcements

E 1. Announcement – City Appointment to Municipal Finance Officers Association of Ontario (MFOA)

Mayor Fennell announced that Mr. Peter Honeyborne, Interim Commissioner of Finance and Treasurer has accepted an appointment as Director to the Board of the Municipal Finance Officers Association of Ontario (MFOA).

E 2. Announcement – 2007/2008 Canada Blooms

Mr. Steve Wilson, Supervisor of Operations, Planning and Contract Services, Community Services announced that the City of Brampton received two awards at Canada Blooms. Brampton's display named "Groovin' and Growin' in the City" picked up the awards in the following categories:

- Best Use in Colour
- Outstanding Use of Annuals and Perennials

F. Proclamations – nil

G. Delegations

G 1. Possible Delegation, re: Amendments to Procedure By-law 160-2004, as amended – City Council Meeting Order of Business – Inclusion of a New Agenda Heading re. "Reports from the Head of Council" and Other Housekeeping Amendments (File G02).

Note: Notice regarding this matter was published in the Brampton Guardian on Wednesday, April 2, 2008.

Mayor Fennell announced the above noted item and there were no delegations present. Report Item H 1-1 was added to Consent.

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H. Reports from Officials

H 1. Public Notice Reports

- * H 1-1. Report from P. Fay, Deputy Clerk, Management and Administrative Services, dated April 1, 2008, re: **Amendments to Procedure By-law 160-2004, as amended – City Council Meeting Order of Business – Inclusion of a New Agenda Heading re. “Reports from the Head of Council” and Other Housekeeping Amendments** (File G02).

Note: Notice regarding this matter was published in the Brampton Guardian on Wednesday, April 2, 2008.

Dealt with under Consent Resolution C072–2008 and By-law 86-2008

H 2. Economic Development and Communications – nil

H 3. City Manager’s Office – nil

H 4. Community Services – nil

H 5. Corporate Services – nil

H 6. Finance – nil

H 7. Management and Administrative Services

- * H 7-1. Report from K. Ciardullo, Real Estate Coordinator, Management and Administrative Services, dated March 7, 2008, re: **First Quarter 2008 Report on Real Estate Agreements entered into with Credit Valley Conservation Authority and Toronto Region Conservation Authority** (File L16W.4).

Dealt with under Consent Resolution C072–2008

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- * H 7-2. Report from R. Waldon, Senior Real Estate Coordinator, Management and Administrative Services, dated April 1, 2008, re: **Acquisition from Ontario Realty Corporation for Widening of Kennedy Road – First Gulf Boulevard to South City Limit – Ward 3** (File AR-04-811).

Dealt with under Consent Resolution C072–2008 and By-law 87-2008

H 8. Planning, Design and Development

- * H 8-1. Report from P. Snape, Manager of Land Development Services, Planning, Design and Development, dated April 9, 2008, re: **Application to Amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. – Criterion Development Corporation – Clarkway Drive, South of Castlemore Road – Ward 10** (File C10E9.5).

Dealt with under Consent Resolution C072–2008 and By-law 88-2008

- * H 8-2. Report from P. Snape, Manager of Land Development Services, Planning, Design and Development, dated April 9, 2008, re: **Application to Amend the Official Plan and Zoning By-law 270-2004, as amended – N.H.D. Developments Ltd. – South of Queen Street West and West of The Gore Road – Ward 10** (File C9E4.14).

Dealt with under Consent Resolution C072–2008 and By-laws 89-2008 and 90-2008

H 9. Works and Transportation

- H 9-1. Report from T. Mulligan, Commissioner of Works and Transportation, dated April 2, 2008, re: **Province of Ontario Infrastructure Funding Announcements** (File F66).

Mayor Fennell announced that the City of Brampton is the recipient of the capital funding from the province through the following capital programs:

- Municipal Infrastructure Investment Initiative

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- 2008 Provincial Budget Announcements – Municipal Road and Bridge Infrastructure Investment
- Metrolinx BikeLinx Program

The following motion was considered.

C073-2008 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Palleschi

That the report from T. Mulligan, Commissioner of Works and Transportation, dated April 2, 2008, to the Council Meeting of April 9, 2008, re: **Province of Ontario Infrastructure Funding Announcements** (File F66) be received; and,

That By-law 91-2008 be passed to authorize:

- a. That \$5,934,591 allocated to the City of Brampton by the Province through the 2008 Municipal Road and Bridge Infrastructure Investment be used for municipal road and bridge capital investment needs; and,
- b. That a final summary report detailing expenditures, use of provincial funding and outcomes shall be submitted to the Ministry of Transportation and the Ministry may request an independent audit of the project; and,
- c. Any funds intended for the project that are not used in accordance with rehabilitation of road and bridge capital investment needs will be returned to the Ministry; and,

That By-law 92-2008 be passed to reaffirm that the funding received for the Metrolinx BikeLinx Program will be:

- a. Used to purchase and install bicycle racks on buses as well as secure and safe bicycle parking as defined by Metrolinx; and,
- b. Deducted, in full or in part, from future provincial transit funding allocations, if the municipality is found to not be in compliance with the terms set out by Metrolinx; and,

That the City Treasurer be directed to deposit the funds received from the Province of Ontario and Metrolinx in the appropriate reserve funds.

Carried

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I. Committee Reports

I 1. Minutes – **Committee of Council** – April 2, 2008

During consideration of the subject minutes, Clauses 1-5 of Recommendation CW110-2008 were extracted and dealt with as follows.

C074-2008 Moved by Regional Councillor Moore
Seconded by City Councillor Hames

1. That the presentation by J. Given, Manager of Growth Management and Special Policy, Planning, Design and Development, to the Committee of Council Meeting of April 2, 2008, re: **Metrolinx Regional Transportation Plan Update – Comments on Green Papers 1-5** (File P40) be received; and,
2. That the report from J. Corbett, Commissioner of Planning, Design and Development, T. Mulligan, Commissioner of Works and Transportation, and A. Smith, Director of Planning and Land Development Services, Planning, Design and Development, March 11, 2008, to the Committee of Council Meeting of April 2, 2008, re: **Metrolinx Regional Transportation Plan Update – Comments on Green Papers 1-5** (File P40) be received; and,
3. That the subject report be forwarded to Metrolinx as Brampton's formal comments on the following Green Papers; and:
 1. Towards Sustainability Transportation
 2. Mobility Hubs
 3. Active Transportation
 4. Transportation Demand Management
 5. Moving Goods and Services
4. That staff report to the Committee of Council with a subsequent update and comments on the final two Metrolinx Green Papers, Roads and Highways and Transit, at a future meeting; and,
5. That staff be directed to continue to work with Metrolinx staff and with the appropriate Metrolinx committees and advisory groups, to ensure that Mount Pleasant Transit Village is properly recognized in the hierarchy of mobility hubs, that it is advanced as a mobility hub demonstration project, and that it be included in the forthcoming Regional Transportation Plan; and,

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6. That this resolution be forwarded to the Region of Peel for consideration at the Regional General Committee Meeting of April 10, 2008.

Carried

C075-2008 Moved by Regional Councillor Moore
Seconded by City Councillor Dhillon

That the Minutes from the **Committee of Council** Meeting dated April 2, 2008, to the Council Meeting of April 9, 2008, Recommendations CW108-2008 to CW133-2008, be approved to amend Recommendation CW110-2008 to read as follows:

“CW110-2008 That Planning Design and Development staff be requested to schedule a meeting with the local Members of Provincial Parliament to present the Mount Pleasant Transit Village mobility hub concept plan, and reinforce the benefits of incorporating this plan into the Regional Transportation Plan under development by the Province of Ontario through Metrolinx.”

Carried

The recommendations were approved as follows:

CW108-2008 That the agenda for the Committee of Council Meeting of April 2, 2008 be approved, as amended to add:

F 7. Discussion at the request of Regional Councillor Palleschi, re: **Possible Closure of Creditview Road – Ward 6**

G 4. Discussion at the request of City Councillor Callahan, re: **Municipal Numbering on Commercial and Industrial Properties**

CW109-2008 That the statutory public meeting held under the Development Charges Act, 1997, regarding the Proposed Roads and Recoveries Development Charges By-law – Costing Amendments, be adjourned to reconvene at the April 16, 2008 Committee of Council Meeting.

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CW110-2008 That Planning Design and Development staff be requested to schedule a meeting with the local Members of Provincial Parliament to present the Mount Pleasant Transit Village mobility hub concept plan, and reinforce the benefits of incorporating this plan into the Regional Transportation Plan under development by the Province of Ontario through Metrolinx.

See Resolution C074-2008

CW111-2008 That the **Minutes of the Brampton Safety Council Meeting of March 6, 2008**, to the Committee of Council Meeting of April 2, 2008, Recommendations SC012-2008 to SC029-2008 be approved.

SC012-2008 That the agenda for the Brampton Safety Council Meeting of March 6, 2008 be approved as amended, as follows:

To add:

- I 2. Request from Ms. Patrice Ward, Principal, Stanley Mills Public School, re: **Request for Site Inspection for Review of Parking and U-Turns – Stanley Mills Public School – 286 Sunny Meadow Boulevard – Ward 9** (File G25SA); and,
- I 3. Report from Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, dated March 5, 2008, re: **School Board and City of Brampton Traffic Related Issues** (File G25SA); and,
- I 4. Request from Ms. Michelle Afanih, 38 Ashdale Road, Brampton, re: **Request for Crossing Guard at the Intersection of Ashdale Road and Pantomine Boulevard – Roberta Bondar Public School – 30 Pantomine Boulevard – Ward 6** (File G25SA).

SC013-2008 That the Minutes of the Brampton Safety Council Meeting of January 10, 2008, to the Brampton Safety Council Meeting of March 6, 2008, be received.

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- SC014-2008 That the update from Ms. Violet Skirten, Crossing Guard Supervisor, Works and Transportation, and Brampton Safety Council Member on the Peel Safe and Active Routes to School Committee, to the Brampton Safety Council Meeting of March 6, 2008, re: **Peel Safe and Active Routes to School Committee – References in November 29, 2007 Meeting Minutes re “Video”** (File G25SA) be received.
- SC015-2008 That the **Minutes of the Peel Safe and Active Routes to School Committee Meeting of January 17, 2008** (File G25SA), to the Brampton Safety Council Meeting of March 6, 2008, be received.
- SC016-2008
 1. That the e-mail correspondence from Mr. Jeff Black, Traffic Operations Supervisor, Works and Transportation, dated January 17, 2008, to the Brampton Safety Council Meeting of March 6, 2008, re: **Concerns regarding Student/Traffic Safety Issues on Abbey Road – Helen Wilson Public School – 9 Abbey Road – Ward 3** (File G25SA) be received; and,
 2. That a site inspection be undertaken.
- SC017-2008
 1. That the e-mail correspondence from Ms. Diane Flannagan, Principal, Jefferson Public School, dated January 23, 2008, to the Brampton Safety Council Meeting of March 6, 2008, re: **Student/Traffic Safety Concerns – Jefferson Public School – 48 Jefferson Road – Ward 7** (File G25SA) be received; and,
 2. That a site inspection be undertaken.
- SC018-2008
 1. That the e-mail correspondence from Mr. Rajesh Kalia, Ryecroft Crescent, Brampton, dated February 6, 2008, to the Brampton Safety Council Meeting of March 6, 2008, re: **Student/Traffic Safety Concerns – Hewson Public School – 235 Father Tobin Road – Ward 9** (File G25SA) be received; and,
 2. That the planned follow-up site inspection at the subject school location be undertaken in March 2008.

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- SC019-2008 1. That the e-mail correspondence from Mr. Vince Nudd, Checkerberry Crescent, Brampton, dated February 12, 2008, to the Brampton Safety Council Meeting of March 6, 2008, re: **Safety Concerns on Serenity Lane as a result of School Traffic Parking (Great Lakes Public School – 285 Great Lakes Drive) – Ward 9** (File G25SA) be received; and,
2. That a site inspection be undertaken.
- SC020-2008 That the e-mail correspondence from Mr. Nathan Sinka, Technical Analyst, Traffic Operations, Traffic Engineering, Environment, Transportation and Planning Services, dated February 14, 2008, to the Brampton Safety Council Meeting of March 6, 2008, re: **Brampton Safety Council Recommendation SC155-2007 – Roberta Bondar Public School – 30 Pantomine Boulevard – Ward 6** (File G25SA) be received.
- SC021-2008 That the correspondence from Ms. Marcy Macina, Student Transportation, Peel District and Dufferin-Peel Catholic District School Board, dated February 20, 2008, to the Brampton Safety Council Meeting of March 6, 2008, re: **Traffic Concerns – Helen Wilson Public School – 9 Abbey Road – Ward 3** (File G25SA) be received.
- SC022-2008 That the verbal update from Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, to the Brampton Safety Council Meeting of March 6, 2008, re: **Brampton Safety Council School Safety DVD** (File G25SA) be received.
- SC023-2008 Whereas at its meeting of December 6, 2007, Ms. Wendy Lataille, Newby Court, Brampton, appeared as a delegation and put forward concerns with respect to inadequate parking for Peel Lunch and After School Program (PLASP) parents at Agnes Taylor Public School; and,
- Whereas the Brampton Safety Council subsequently undertook a review of the parking options available for PLASP parents along with possible alternative options; and,

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Whereas following this review the Brampton Safety Council determined that no changes were possible to the current available parking options for PLASP parents;

Therefore Be It Resolved that Ms. Lataille be informed that, following its review, the Brampton Safety Council has determined that there is no further action that it can take on this matter.

- SC024-2008
1. That the request from Ms. Patrice Ward, Principal, Stanley Mills Public School, to the Brampton Safety Council Meeting of March 6, 2008, re: **Request for Site Inspection for Review of Parking and U-Turns – Stanley Mills Public School – 286 Sunny Meadow Boulevard – Ward 9** (File G25SA) be received; and,
 2. That a site inspection be undertaken.
- SC025-2008
- That the report from Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, dated March 5, 2008, to the Brampton Safety Council Meeting of March 6, 2008, re: **School Board and City of Brampton Traffic Related Issues** (File G25SA) be received.
- SC026-2008
1. That the request from Ms. Michelle Afanih, 38 Ashdale Road, Brampton, to the Brampton Safety Council Meeting of March 6, 2008, re: **Request for Crossing Guard at the Intersection of Pantomine Boulevard and Ashdale Road – Roberta Bondar Public School – 30 Pantomine Boulevard – Ward 6** (File G25SA) be received; and,
 2. That staff from the Crossing Guard Office, Works and Transportation, be requested to undertake a crossing guard gap study at the subject intersection and report back with the results back to a future meeting of the Brampton Safety Council.

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SC027-2008

1. That the site inspection report dated January 17, 2008, to the Brampton Safety Council Meeting of March 6, 2008, re: **St. Aidan Catholic School – 34 Buick Boulevard – Ward 6 – New School Review** (File G25SA) be received, as amended as follows:
 - a) Correction to Recommendation #2 to revise the reference to “Peel District School Board” to read “Dufferin-Peel Catholic District School Board”
 - b) Revise Recommendation #5 to indicate that the follow-up site inspection be undertaken in October or November 2008; and,
2. That the Dufferin-Peel Catholic District School Board be requested to give consideration to the following actions:
 - a) Installation of the appropriate signage and pavement markings for the Kiss and Ride operation;
 - b) Installation (painting) of a stop bar at the stop sign on school property at the exit of the Kiss and Ride; and,
 - c) To eliminate students and parents walking along the driveway of the Kiss and Ride, investigate the possibility of altering the sidewalk to connect to the side of the school or insist that pedestrians use the existing sidewalk and walk along the Kiss and Ride Area (the walkway across the Kiss and Ride should be painted and school staff should be visible);
3. That the School Principal be requested to give consideration to the following actions:
 - a) Placement of traffic cones at the front driveway to eliminate parents using this area as a Kiss and Ride;
 - b) Arrange for the Kiss and Ride area to be monitored by school staff or suitable volunteers; and,
 - c) Advise parents of the following through such means as the school newsletter:
 - “No Parking” restrictions in the driveway at the front of the school (fire route)
 - Safety issues resulting from parents and students walking across the school parking lot
 - Information on the proper use of the Kiss and Ride operation; and,

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4. The Manager of Traffic Engineering Services, Works and Transportation, be requested to review this area for purposes of the installation of “No Stopping Monday to Friday 8 am to 5 pm” restrictions in the appropriate area on Buick Boulevard at the west exist of the school; and,
5. That a follow-up site inspection be undertaken in October or November 2008 when it is expected that there will be an increase in student enrolment.

SC028-2008

1. That the site inspection report dated February 26, 2008, to the Brampton Safety Council Meeting of March 6, 2008, re: **James Potter Public School – 9775 Creditview Road – Ward 6 – New School Review** (File G25SA) be received; and,
2. That the Peel District School Board be requested to give consideration to the following actions:
 - a) Installation of the appropriate signage and pavement markings designating the Kiss and Ride and bus drop off area;
 - b) Installation of stop signs at the Kiss and Ride entrance to the school;
 - c) Paint hatched area for pedestrians in Kiss and Ride and Bus Areas;
 - d) Removal of one parking spot adjacent to the Kiss and Ride Lane to allow for easier access for pedestrians crossing to and from the parking lot, crossing the Kiss and Ride Lane and Bus Lane to the school entrance; and,
3. That the School Principal be requested to give consideration to the following actions:
 - a) Ensure that safety vests are worn by staff members when monitoring the Kiss and Ride area;
 - b) Provide information to parents and students, through such means as school newsletters, etc., on the proper use of the Kiss and Ride; and,
4. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to give consideration to the following actions:

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- a) Completion of the painting of crosswalks and stop bars at the intersection of James Potter Road and Creditview Road;
 - b) Due to the location of the Crossing Guard, implement “No Stopping” restrictions on the north and south side of James Potter Road, east of the crossing; and,
5. That the Manager of Development Construction, Works and Transportation, be requested to liaise with the developer to request completion of the walkway leading from the school property entrance to the intersection of James Potter Road and Creditview Road (southeast corner); and,
 6. A follow up site inspection be undertaken in September or October 2008 when an increase in student enrolment is expected.

SC029-2008 That the Brampton Safety Council do now adjourn to meet again on Thursday, April 3, 2008 or at the call of the Chair.

CW112-2008 That the report from S. Bass, Director of Transit, Works and Transportation, dated March 18, 2008, to the Committee of Council Meeting of April 2, 2008, re: **Regulation of Bus Services within the City of Brampton** (File G02) be received; and,

That a by-law be passed to repeal By-law 177-77, as detailed in Appendix 1 of the subject report.

CW113-2008 That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated March 18, 2008, to the Committee of Council Meeting of April 2, 2008, re: **General Traffic By-law 93-93, as amended – Administrative Update** (File G02) be received; and,

That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the following schedules:

- Rate of Speed
- Fire Routes

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- Stop Signs
- No Parking
- No Stopping

- CW114-2008 That the correspondence from the Region of Peel dated March 11, 2008, to the Committee of Council Meeting of April 2, 2008, re: **Stopping Prohibition – Regional Road 50 (Highway 50) – 300 Metres (984 feet) North of Cottrelle Parkway/Langstaff Road – City of Brampton – Ward 10** (File G71) be received.
- CW115-2008 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of April 2, 2008, be received.
- CW116-2008 That the report from M. Holland, Director of Enforcement and By-law Services, Corporate Services, dated March 10, 2008, to the Committee of Council Meeting of April 2, 2008, re: **Clean-up of Vacant, Severely Fire-damaged Buildings** (File E00) be **referred** back to staff with direction to investigate options for specific by-laws, incentives, penalties, and other tools for the municipality to clean-up and/or demolish vacant buildings, severely impacted by fire damage or illegal activities such as marijuana grow operations.
- CW117-2008 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of April 2, 2008, be received.
- CW118-2008 That the **Minutes of the Brampton Clean City Committee Meeting of February 27, 2008**, to the Committee of Council Meeting of April 2, 2008, Recommendations BCC012-2008 to BCC019-2008 be approved.
- BCC012-2008 That the agenda for the Brampton Clean City Committee Meeting of February 27, 2008 be approved, as amended to add:
- I 2. Announcement, re: **Staff Resignation from the City of Brampton**

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I 3. Discussion, re: **“Trash Talk” Article – March 2008 Issue**

I 4. Discussion, re: **Board of Trade “Trade Talks” Newsletter**

- BCC013-2008 That the **Minutes of the Brampton Clean City Committee Meeting of January 30, 2008**, as approved by Council on February 27, 2008, to the Brampton Clean City Committee Meeting of February 27, 2008, be received.
- BCC014-2008 That the report from Ms. Angela Watts, Program Supervisor, Community Services, dated January 9, 2008, to the Brampton Clean City Committee Meeting of February 27, 2008, re: **Status Update – 3R’S Educational Program Statistics – January 2008 to February 2008** be received.
- BCC015-2008 That the verbal update from Ms. Angela Watts, Program Supervisor, Community Services, and Alicia Land, Communications Specialist, Economic Development and Communications, to the Brampton Clean City Committee Meeting of February 27, 2008, re: **Wording on Before and After Park Clean-Up Signs in Recognition of Participants** be received.
- BCC016-2008 That the verbal update from Ms. Angela Watts, Program Supervisor, Community Services, to the Brampton Clean City Committee Meeting of February 27, 2008, re: **Spring Clean-up 2008** be received.
- BCC017-2008 That the correspondence from Ms. Alice M. Johnson, Chair, Pitch-In Ontario, dated February 6, 2008, to the Brampton Clean City Committee Meeting of February 27, 2008, re: **Recognition for support as a Patron Community of Pitch-In Ontario** be received.
- BCC018-2008 That two (2) representatives from locally-based businesses / corporations be added to the membership of the Brampton Clean City Committee for the remainder of 2008, and that this membership be reviewed in 2009 and 2010 respectively; and,

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That Ms. Shannon Denney, Manager, Public Affairs and Communications, Coca Cola Bottling Co., and Director, Governing Council, Brampton Board of Trade, be appointed to the Brampton Clean City Committee as a representative from a locally-based business / corporation, as outlined in the clause above; and,

That the second position for a representative from a locally-based business / corporation be offered to the Brampton Downtown Development Corporation, to select an individual from their membership, for appointment to this Committee.

- BCC019-2008 That the Brampton Clean City Committee do now adjourn to meet again on March 26, 2008 at 7:00 p.m., or at the call of the Chair.
- CW119-2008 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of April 2, 2008, be received.
- CW120-2008 That the **Minutes of the Audit Sub-Committee Meeting of February 27, 2008**, to the Committee of Council Meeting of April 2, 2008, Recommendations AU001-2008 to AU006-2008 be approved.
- AU001-2008 That the agenda for the Audit Sub-Committee Meeting of February 27, 2008 be approved, as printed and circulated.
- AU002-2008 That the report from C. Spence, Director of Internal Audit, City Manager's Office, dated February 11, 2008, to the Audit Sub-Committee Meeting of February 27, 2008, re: **Internal Audit's Annual Workplan – 2008** (File A05) be received.
- AU003-2008 That the report from C. Spence, Director of Internal Audit, City Manager's Office, dated January 24, 2008, to the Audit Sub-Committee Meeting of February 27, 2008, re: **Results of the Audit Effectiveness Survey 2006 and 2007** (File A05) be received.

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- AU004-2008 That the report from C. Spence, Director of Internal Audit, City Manager's Office, dated January 21, 2008, to the Audit Sub-Committee Meeting of February 27, 2008, re: **Internal Audit Division's Internal Quality Assessment Review – 2007** (File A05) be received.
- AU005-2008 That Committee proceed into Closed Session in order to address matters pertaining to:
- J 1. The security of the property of the municipality or local board – Internal Audit Review Matter
- AU006-2008 That the Audit Sub-Committee do now adjourn to meet again on May 28, 2008 at 8:30 a.m. or at the call of the Chair.
- CW121-2008 That the **Minutes of the Accessibility Advisory Committee Meeting of March 4, 2008**, to the Committee of Council Meeting of April 2, 2008, Recommendations ACC007-2008 to ACC015-2008 be approved.
- AAC007-2008 That the agenda for the Accessibility Advisory Committee Meeting of March 4, 2008, be approved as printed and circulated.
- AAC008-2008 That the **Minutes of the Accessibility Advisory Committee Meeting of January 15, 2008**, to the Accessibility Advisory Committee Meeting of March 4, 2008, be received.
- AAC009-2008 That the delegation by Mr. Dave Roberts, Project Director, AcceleRide, Works and Transportation, to the Accessibility Advisory Committee Meeting of March 4, 2008, re: **Overview of AcceleRide – Brampton Rapid Transit Initiative** (File G26AAC) be received.
- AAC010-2008 That the City's Clerk's Office be directed to fill the vacancy resulting from Ms. Gaudet's resignation in accordance with the applicable City policy.

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- AAC011-2008 That the Accessibility Advisory Committee Meeting originally scheduled on Tuesday, April 8, 2008 be rescheduled to April March 15, 2008 at 6:30 p.m.
- AAC012-2008 That the memorandum from Ms. Wendy Goss, Accessibility Coordinator, Management and Administrative Services, dated February 26, 2008, to the Accessibility Advisory Committee Meeting of March 4, 2008, re: **2008 Intermunicipal Accessibility Symposium** (File G26AAC) be received.
- AAC013-2008 That the Information Item from Ms. Wendy Goss, Accessibility Coordinator, Management and Administrative Services, to the Accessibility Advisory Committee Meeting of March 4, 2008, re: **City of Brampton – Draft Accessible Meeting Policy** (File G26AAC) be received.
- AAC014-2008 That the Information Item from Ms. Wendy Goss, Accessibility Coordinator, Management and Administrative Services, to the Accessibility Advisory Committee Meeting of March 4, 2008, re: **City of Brampton – Draft Alternate Format Policy** (File G26AAC) be received.
- AAC015-2008 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday April 15, 2008, or at the call of the Chair.
- CW122-2008 That the **Minutes of the Flower City Strategy Committee Meeting of March 25, 2008**, to the Committee of Council Meeting of April 2, 2008, Recommendations FC013-2008 to FC018-2008 be approved.
- FC013-2008 That the agenda for the Flower City Strategy Committee Meeting of March 25, 2008 be approved as printed and circulated.
- FC014-2008 That the **Minutes of the Flower City Strategy Committee Meeting of February 19, 2008**, to the Flower City Strategy Committee Meeting of March 25, 2008, be received.

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- FC015-2008 That the Information Item from A. Williams, Manager of Communications, Economic Development and Communications Department, to the Flower City Strategy Committee Meeting of March 25, 2008, re: **Communications Component for Report Card** (File R15.FL) be received; and,
- That the Flower City Committee staff team present the Communications Component highlighting the 2007 Flower City achievements at an upcoming Council meeting.
- FC016-2008 That the **2008 Action Plan for Flower City Strategy Committee** (File G25), to the Flower City Strategy Committee Meeting of March 25, 2008, be received.
- FC017-2008 That the **Referred Matters List** (File G25), to the Flower City Strategy Committee Meeting of March 25, 2008, be received.
- FC018-2008 That the Flower City Strategy Committee do now adjourn to meet again on Monday, April 14, 2008, at 10:00 a.m. or at the Call of the Chair.
- CW123-2008 That the report from A. Livingston, Director of Purchasing, Finance, dated February 26, 2008, to the Committee of Council Meeting of April 2, 2008, re: **Purchasing Division – Quarterly Report 2007 – 4th Quarter** (File F81) be received.
- CW124-2008 That the report from A. Scola, Interim Director of Revenue, Finance, dated March 4, 2008, to the Committee of Council Meeting of April 2, 2008, re: **Land Tax Apportionments** (File F20) be received; and,
- That the unpaid taxes for the lands covered by the assessment roll numbers listed in Schedule A to the subject report be apportioned in proportion to their relative value as indicated in Schedule A, for each year indicated in Schedule A.

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CW125-2008 That the report from J. Marsman, Manager of IT Operations and Infrastructure, Finance, dated March 13, 2008, to the Committee of Council Meeting of April 2, 2008, re: **Public Sector Network (PSN) Information Report** (File A48) be received; and,

That the Public Sector Network (PSN) financial results for 2007 and proposed budget for 2008, as outlined in Appendix 1 of the subject report, be approved with no impact to the overall City budget.

CW126-2008 That the report from K. Ciardullo, Real Estate Coordinator, Management and Administrative Services, dated March 6, 2008, to the Committee of Council Meeting of April 2, 2008, re: **Housekeeping Matter – Lease Amending Agreement with the Brampton Arts Council – Enable to Sub-lease Space to Brampton Chess Club – 70-74 Main Street North – Ward 5** (File L16) be **referred** back to staff to meet with the Brampton Arts Council to discuss the subject matter and to report back to the next Committee of Council Meeting scheduled to take place on April 16, 2008.

CW127-2008 That the report from K. Zammit, City Clerk and Director of Council and Administrative Services, Management and Administrative Services, dated March 17, 2008, to the Committee of Council Meeting of April 2, 2008, re: **By-law to Appoint Municipal Officials** (File L01) be received; and,

That a by-law be passed to consolidate the appointment of current municipal officials into one by-law.

CW128-2008 That the report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, and R. Parzei, dated March 20, 2008, to the Committee of Council Meeting of April 2, 2008, re: **2008 Insurance Premiums** (File A27) be received.

CW129-2008 1. That the report from A. Pritchard, Manager of Realty Services, Management and Administrative Services, dated March 10, 2008, to the Committee of Council Meeting of April 2, 2008, re: **New Comprehensive Real Estate Policy and Delegation of Authority and Public Notice**

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Requirements in the Procedure By-law (File A01/G02)
be received; and,

2. That the new Real Estate Policy, as set out in Appendix A to the subject report, be approved, and that Corporate Policy 14.9.0 be rescinded; and,
3. That a by-law be passed to amend Procedure By-law 160-2004, as amended, to incorporate public notice provisions for Real Estate Related Activities (per Appendix B to the subject report), and to repeal By-law 273-2005; and,
4. That a by-law be passed to delegate authority in connection with real estate related activities (per Appendix C to the subject report) and to repeal By-laws 128-80, 284-83, 180-2005 and 262-2007.

CW130-2008 That the report from A. Pritchard, Manager of Realty Services, Management and Administrative Services, dated March 12, 2008, to the Committee of Council Meeting of April 2, 2008, e:
Conveyance of 88A Castlehill Road Lot to Habitat for Humanity Brampton – Ward 5 (File L16) be received; and,

That ownership of the lands known municipally as 88A Castlehill Road, being that part of the closed portion of Northwood Drive on Plan 43M-817, designated as Parts 8, 10 and 14 on Plan 43R-21400, be conveyed by the City of Brampton to Habitat for Humanity Brampton, pursuant to Clause 14 of the Lease between the City and Habitat for Humanity Brampton, executed by the City on the 25th day of July, 2003.

CW131-2008 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of April 2, 2008, be received.

CW132-2008 That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of April 2, 2008, be received.

CW133-2008 That the Committee of Council do now adjourn to meet again on Wednesday, April 16, 2008 at 9:30 a.m.

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I 2. Minutes – **Citizen Interview Committee** – April 4, 2008

C076-2008 Moved by City Councillor Hames
Seconded by Regional Councillor Sanderson

That the Minutes from the **Citizen Interview Committee** Meeting dated April 4, 2008, to the Council Meeting of April 9, 2008, Recommendations CI06-2008 to CI09-2008, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

CI06-2008 That the Agenda for the Citizen Interview Committee Meeting of April 4, 2008 be approved as amended, as follows:

To defer citizen interviews for the following committees to a future meeting:

- Brampton Sports Hall of Fame
- Accessibility Advisory Committee
- Brampton Safety Council
- Brampton Heritage Board
- Greater Toronto Airports Authority Consultative Committee

CI07-2008 That this Committee move into Closed Session to discuss matters pertaining to:

- C 1. Personal matters about an identifiable individual, including municipal or local board employees – citizen interviews
- D 1. Personal matters about an identifiable individual, including municipal or local board employees – police criminal background checks for citizen appointments

CI08-2008 That staff be directed to contact those committee members who still have outstanding police criminal background checks advising them they have until May 31, 2008 to submit their background check to the City Clerk's Office; and

That staff report back to Committee in June 2008 advising them of any remaining outstanding criminal background check issues.

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CI09-2008 That this Citizen Interview Committee do now adjourn.

- I 3. Recommendations – **Planning, Design and Development Committee**
 – April 7, 2008

C077-2008 Moved by Regional Councillor Palleschi
 Seconded by Regional Councillor Sprovieri

That the Recommendations from the **Planning, Design and Development Committee** Meeting dated April 7, 2008, to the Council Meeting of April 9, 2008, Recommendations PDD062-2008 to PDD088-2008, be approved as printed and circulated.

Carried

Note: On unanimous approval, Resolution C077-2008 was reopened and Recommendation PDD071-2008 was discussed.

There was discussion regarding the possibility of access to the proposed subdivision development from Airport Road, based on a concern raised by a resident at the April 7, 2008, Planning, Design and Development Committee meeting. Staff confirmed that Airport Road falls under the jurisdiction of the Region of Peel and that Regional Staff has advised that such access cannot be accommodated due to safety concerns.

It was suggested that staff contact the resident and provide an explanation for the reason why access to the proposed subdivision from Airport Road cannot be accommodated.

The recommendations were approved as follows:

PDD062-2008 That the agenda for the Planning, Design and Development Committee Meeting of March 3, 2008 be approved, as amended as follows:

Re Item G2

To replace Appendix 4 in staff report with a Revised Appendix 4.

- PDD063-2008 1. That the report from K. Ash, Manager of Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated March 10, 2008, to the Planning, Design and Development Committee Meeting of April 7, 2008, re: **City Initiated Amendment to the Zoning By-law – Housekeeping Amendment**

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Regarding the Keeping of Pigeons (File: C108.001) be received; and,

2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD064-2007

1. That the report from D. Kraszewski, Manager of Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated April 7, 2008, o the Planning, Design and Development Committee Meeting of April 7, 2008, re: **City Initiated Amendment to the Official Plan and Zoning By-law – Residential Density Increase for 3.0 acre land Block – North West Quadrant of Mavis Road and Highway 407 Interchange – Ward 6** (File: C108.002) be received; and
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD065-2008

1. That the report from D. Kraszewski, Manager of Development Services, and R. Nykyforchyn, Development Planner, Planning, Design and Development, dated March 3, 2008, to the Planning, Design and Development Committee Meeting of April 7, 2008, re: **City Initiated Amendment to the Bram East Secondary Plan – Identify a Special Policy Area to Describe the Limits of the Riverstone Golf Course Expansion Area – East of McVean Drive, between Castlemore Drive & Ebenezer Road – Ward 10** (Files: C09E08.016, C09E08.006, C09E08.005, C09E08.009) be received; and
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

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- PDD066-2008
1. That the report from D. Kraszewski, Manager of Development Services, and J. Hogan, Development Planner, Planning, Design and Development, dated April 7, 2008, to the Planning, Design and Development Committee Meeting of April 7, 2008, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Masongsong Associates Engineering Limited – Lawrence Avenue Group Ltd. – East side of Chinguacousy Road between Williams Parkway and Major William Sharpe Drive – 9526 Chinguacousy Road – Ward 5** (File C02W08.011) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD067-2008
1. That the report from A. Taranu, Manager of Urban Design and Public Buildings, and B. Steiger, Development Planner, Planning, Design and Development, dated April 7, 2008, to the Planning, Design and Development Committee Meeting of April 7, 2008, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – Textile Rubber & Chemical Co. – Northwest corner of Eastern Avenue and Hansen Road – 68 Eastern Avenue – Ward 3** (File C02E05.031) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD068-2008
1. That the report from A. Taranu, Manager of Urban Design and Public Buildings, and B. Steiger, Development Planner, Planning, Design and Development, dated April 7, 2008, to the Planning, Design and Development Committee Meeting of April 7, 2008, re: **Application to Amend the Official Plan and Zoning By-law – JL Cox Planning Consultants – The Royal Canadian Legion BR. #609 in Conjunction with the Region of Peel – South side of Queen Street East, East of West**

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Drive – 1133 Queen Street East – Ward 3 (File C03E05.019) be received; and,

2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD069-2008

1. That the report from D. Waters, Manager of Land Use Policy, and N. Grady, Policy Planner, Planning, Design and Development, dated March 27, 2008, to the Planning, Design and Development Committee Meeting of April 7, 2008, re: **Application to Amend the Official Plan – Gagnon Law Bozzo Urban Planners Limited – Mattamy (Credit River) Limited – Creditview Road to the East, the future extension of James Potter Road to the West, and Bovaird Drive to the South – Ward 6** (File C04W11.004) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD070-2008

1. That the report from D. Waters, Manager of Land Use Policy, and N. Grady, Policy Planner, Planning, Design and Development, dated March 27, 2008, to the Planning, Design and Development Committee Meeting of April 7, 2008, re: **Application to Amend the Official Plan – Gagnon Law Bozzo Urban Planners Limited – Mattamy (Credit River) Limited – Creditview Road to the East, the future extension of James Potter Road to the West, and the Mount Pleasant GO Train Station to the South – Ward 6** (File C04W11.004) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

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PDD071-2008

1. That the report from P. Snape, Manager of Development Services, and D. Jenkins, Development Planner, Planning, Design and Development, dated March 25, 2008, to the Planning, Design and Development Committee Meeting of April 7, 2008, re: **Proposed Draft Plan of Subdivision and Application to Amend the Official Plan and Zoning By-law - Candevcon Limited (2086758 Ontario Inc.) – East of Airport Road, north of the Intersection of Humberwest Parkway and Airport Road – Ward 10** (File C07E12.013) be received; and,
2. That the delegation of Ms. Rita Demcheson, 24 Hollowgrove Boulevard, Brampton, to the Planning, Design and Development Committee Meeting of April 7, 2008, re: **Proposed Draft Plan of Subdivision and Application to Amend the Official Plan and Zoning By-law – Candevcon Limited (2086758 Ontario Inc.) – East of Airport Road, north of the intersection of Humberwest Parkway and Airport Road – Ward 10** (File C07E12.013) be received; and
3. That the subject application be approved and staff be directed to prepare the appropriate amendments to the official plan and zoning by-law; and,
4. That prior to the issuance of draft plan approval, an Official Plan Amendment to redesignate the lands from Medium Density Residential to Low/Medium Density Residential be approved; and,
5. That prior to the issuance of draft plan approval, outstanding final comments and/or conditions of draft plan approval from the Ministry of Tourism, Culture and Recreation be received and any appropriate “prior to conditions of draft plan approval” and conditions of approval, including revisions to the plan and physical layout resulting from these comments, be accommodated;
6. That prior to the issuance of draft plan approval, the applicant sign the Landowner’s Cost Share Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval; and,

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7. That prior to the issuance of draft plan approval, the Functional Servicing Report be approved to the satisfaction of the Director of Engineering and Development Services and the Toronto and Region Conservation Authority (TRCA), with respect to the subject lands; and,
8. That prior to the issuance of draft plan approval, a Heritage Impact Assessment Report be prepared by the applicant and submitted to the City for review and that any securities required for the protection and preservation of the heritage resource, as determined by the City, be posted by the applicant and that as part of the assessment, the heritage house and its vista from the road be retained to the greatest extent possible through the use of a heritage easement, and that staff shall be directed to proceed with the implementation of a heritage easement should the approved heritage assessment require its use; and,
9. That the street names be approved prior to issuance of draft plan approval for the proposed subdivision; and,
10. That prior to issuance of draft plan approval, the applicant provide the City with a Detailed Design Brief (including concept plan) that covers in detail the residential lots, the heritage house and the location of the proposed park with the Design Brief requiring the application of appropriate building architecture, landscape treatments, and other arrangements intended to ensure that the various components of the plan are appropriately integrated to provide continuity with the surrounding development; and,
11. That prior to issuance of draft plan approval, allocation under the Development Allocation Program be given; and,
12. That prior to the issuance of draft plan approval, the applicant execute a preliminary subdivision agreement to the satisfaction of the City with the preliminary subdivision agreement including a schedule identifying all of the notice provisions for all of the lots and blocks within the plan; and,
13. That prior to the issuance of draft plan approval, the applicant prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are

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being sold with the map containing the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;

14. That prior to the issuance of draft plan approval, the applicant agree in writing to the form and content of an implementing zoning by-law; and,
15. That staff be authorized to issue the notice of draft plan approval at such time as all items approved by Council to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 1. Any necessary red-line revisions to the draft plan identified by staff, including combining Blocks 1 and 1A as a single Block and indicating that there be no direct access to the subdivision from Airport Road with existing access for the single dwelling closed at Airport Road and established from 'Street A'; and,
 2. All conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development.
 3. That the applicant be required to provide a concept plan and landscape plan for the development of the park block;
 4. That the applicant provide a vegetation inventory and assessment that shows the existing vegetation on the site;
 5. That the applicant gratuitously convey free of all encumbrances the Valleyland Block 3 and Buffer Blocks 5 to 7 to the City and provide landscape plans for Park Block 2 and Buffer Blocks 5, 6, and 7;

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6. That the applicant be responsible to landscape those portions of tableland located behind the residential lots along the valley with naturalizing planting at the applicant's expense;
 7. That the exiting centre median to the south and north on Airport Road be extended at the applicant's expense with all costs associated with the road construction and access works being paid by the applicant; and
 8. That a right-in, right-out temporary construction access be allowed subject to conditions as specified by the Region of Peel, including a) completion of the centre median extension on Airport Road, b) \$5,000 security deposit; c) completed road occupancy permit, and d) insurance certificate of minimum value of \$2 million with the Region of Peel identified as an Additional Insured.
16. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

PDD072-2008

1. That the report from K. Ash, Manager of Development Services, and C. Gervais, Development Planner, Planning, Design and Development, dated April 7, 2008, to the Planning, Design and Development Committee Meeting of April 7, 2008, re: **Application to Amend the Zoning By-law – Candevcon Limited – Barrett Development Ltd. – West side of The Gore Road between Castlemore Road and Cottrelle Boulevard – Ward 10** (File C09E08.017) be received; and
2. That prior to the enactment of the Zoning By-law, the applicant submit for approval a revised conceptual plan to the satisfaction of the City of Brampton, providing that the proposed semi-detached lots have minimum widths of 14.4 metres.

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3. That the application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following:
 - 3.1 The zoning by-law be amended to include:
 - 3.1.1. The lands (Lots 69, 70 and 71) shall be zoned Residential Semi-Detached E – 7.2 (R2E – 7.2);
 - 3.1.2. Shall be subject to the following requirements:
 - a) Minimum Lot Depth: 21 metres;
 - 3.1.3 The lands (Lots 71 to 82) shall be zoned Residential Semi-Detached D – 7.2 (R2D – 7.2);
4. That prior to the enactment of the implementing zoning by-law, the applicant revise the associated approved draft plans of subdivision 21T-99011B and 21T-99014B in accordance with the revised approved conceptual plan;
5. That prior to the enactment of the implementing zoning by-law, the subdivision agreement for these plans of subdivision (21T-99011B and 21T-99014B) be amended to include the conditions associated with this rezoning application;
6. That prior to the enactment of the implementing zoning by-law, the additional residential dwelling units receive allocation under the City's development allocation program;
7. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision

PDD073-2008

1. That the report from P. Snape, Manager of Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated March 25, 2008, to the Planning, Design and Development Committee Meeting of April 7, 2008, re: **Application to Amend the Official Plan**

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and Zoning By-law – Castlepoint Investments Inc. 1709304 Ontario Limited – East side of The Gore Road, the north side of Highway 7 and west of Highway 50 – Ward 10 (File: C10E04.003) be received; and

2. That this application for technical amendments consolidating the requirement for 9,290 sq.m. (100,000 sq.ft.) of office space use to one location on the subject lands be endorsed in principle subject to the results of a future public meeting and that staff be directed to prepare the appropriate amending Official Plan and Zoning By-law documents for consideration of City Council after a public meeting is held.

PDD074-2008

1. That the report from J. Given, Manager, Growth Management and Special Policy, and K. Chawla, Policy Planner, Planning, Design and Development, dated March 26, 2008, to the Planning, Design and Development Committee Meeting of April 7, 2008, re: **Transportation and Transit Master Plan (TTMP) Sustainable Update** (File TTMP 2008) be received; and,
2. That the direction to staff for undertaking the TTMP Update as directed in March, 2007 (“Places to Grow, A Growth Plan for the Greater Golden Horseshoe - A Strategic Overview and Work plan for the Greater Golden Horseshoe”) be reaffirmed; and,
3. That the Draft Terms of Reference included in the subject report for carrying out the staged TTMP Sustainable Update be endorsed, and further that staff be directed to follow the RFP process for retaining the services of a multi-disciplinary consultant team to undertake a “Transportation and Transit Master Plan Sustainable Update”; and,
4. That staff be directed to carry out the consultation for the TTMP Sustainable Update in accordance with the Transportation Master Planning process under the Municipal Class Environmental Assessment, coordinated with the ongoing consultation for Brampton’s response to the Provincial Growth Plan including consultation with stakeholders such as the Public, Business, affected agencies and the development industry; and,

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5. That staff be directed to consider and evaluate alternative solutions to determine the potential role and function of North-South Corridor/Bramwest Parkway in the West Brampton that would further assist to narrow down the 'Corridor Protection Area' and evaluate needs and justification to support the eventual Environmental Assessment process, as a part of the TTMP Sustainable Update.

PDD075-2008

1. That the report from J. Given, Manager, Growth Management and Special Policy, and K. Chawla, Policy Planner, Planning, Design and Development, dated March 26, 2008, to the Planning, Design and Development Committee Meeting of April 7, 2008, re: **2008 Development Allocation Strategy – Managing the Rate, Direction and Quality of Growth in Brampton** (File P00 GR) be received; and,
2. That those development applications and Block Plan areas detailed in "Appendix 2- City of Brampton Development Allocation Strategy – Detailed Table", be allocated capacity under the 2008 Development Allocation in accordance with Section 4.11.2.2 of the Official Plan;
3. That, notwithstanding the development allocation to certain applications, all other requirements of the Official Plan, development review process and the City's Growth Management Program must be addressed according to the City's planning practice and the requirements of the *Planning Act* before all planning approvals are granted; and,
4. That Draft Plan of Subdivision and other development approvals granted in 2008, be consistent with the Development Allocations described in the 2008 Development Allocation Strategy: Managing the Rate, Direction and Quality of Growth in Brampton report dated, March 31, 2008; and,
5. That 4,304 new units be allocated in 2008, as identified in detail in Appendix 2 subject to any minor changes to any allocation due to final plan changes, to be approved by the Commissioner of Planning Design and Development without further Council consideration; and,

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6. That the development allocation recommended in the subject report be contingent upon the City's upcoming revision to the Development Charges By-law for roads - to reflect construction costs increases being in place by the fall 2008 Allocation Status Update Report; and,
7. That 2,584 units which were granted allocation in 2007 and did not receive draft plan approval in 2007 be available for Draft Approval in 2008; and,
8. That the Allocation of units in Block Plan 41-1 of Bram East be given provided the comprehensive parkland strategy has been finalized and the land required for the extension of Cottrelle Boulevard between The Gore Road and Regional Road 50 has been secured to the satisfaction of the City by September, 2008 and that staff be directed to report back with a status update in September, or earlier if necessary; and,
9. That draft plan approvals not be granted in east Brampton, east of Airport Road until a comprehensive parkland strategy has been finalized and the land required for the extension of Cottrelle Boulevard between The Gore Road and Regional Road 50 has been secured to the satisfaction of the City; and,
10. That moderate changes to the allocation of units in Bram East related to the resolution of community parkland may be approved by the Commissioner of Planning Design and Development without further Council consideration; and,
11. That staff be directed to provide a status update to Council on the resolution of the securing of the Cottrelle Boulevard right of way on or before May 21, 2008; and,
12. That the Work Program detailed in Appendix 6 of the subject report be endorsed and that the City's staff resources be directed towards priority Block Plan areas and the development proposals described in the 2008 Development Allocation Strategy; and,
13. That staff be directed to report to Planning, Design and Development Committee in the fall of 2008 with a Development Allocation status update; and,

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14. That in future, the Annual Development Allocation be presented to the Planning, Design and Development Committee concurrently with or closely following the approval of the annual Capital Budget by Council and that the 2008 Allocation remain in effect until the approval of the 2009 Development Allocation by Council; and,
15. That the Mount Pleasant Village Block Plan be considered for an exemption from the Development Allocation Strategy and staff be directed to review exemption policies in the Official Plan in order to establish an exemption category for future development proposals that demonstrate exemplary environmental sustainability principles above and beyond those currently established in the Official Plan and the City's other plans and policies.

PDD076-2008

1. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated February 6, 2008, to the Planning, Design and Development Committee Meeting of April 7, 2008, re: **Request for Direction to Attend the Ontario Municipal Board Hearing to Protect the City's Interest – Appeal by the City of the Committee of Adjustment Decision to Approval Minor Variance Applications A225/07 and A230/07 – Vesta Restaurant and Lunch Incorporated – South side of Steeles Avenue East, West side of Dixie Road – Ward 3** (Files A225/07 and A230/07) be received; and,
2. That the appeal of the Committee of Adjustment Decision to approve Minor Variance Applications A225/07 and A230/07 be supported, and that staff be directed to attend and make appropriate representation at the Ontario Municipal Board; and,
3. That staff be requested to convene a meeting with the landowner and those parties who have appealed the Committee of Adjustment decisions, to attempt to mediate a resolution before the Ontario Municipal Board Hearing scheduled to begin on May 21, 2008.

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- PDD077-2008
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated February 22, 2008, to the Planning, Design and Development Committee Meeting of April 7, 2008, re: **Application for a Permit to Demolish a Residential Property – 9847 The Gore Road – Ward 10** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the property located at 9487 The Gore Road be approved subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a permit for the property.
- PDD078-2008
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated March 7, 2008, to the Planning, Design and Development Committee Meeting of April 7, 2008, re: **Application for a Permit to Demolish a Residential Property – 1767 Countryside Drive – Ward 9** (File G33 LA) be received; and
 2. That the application for a permit to demolish the property located at 1767 Countryside Drive be approved subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a permit for the property.
- PDD079-2008
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated February 21, 2008, re: **Application for a Permit to Demolish a Residential Property – 7900, 7910, 7916, 7920 Hurontario Street – Ward 3** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the properties located at 7900, 7910, 7916 and 7920 Hurontario Street be approved subject to standard permit conditions; and,

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3. That Peel Regional Police be advised of the issuance of a permit for the property.

PDD080-2008

1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated January 29, 2008, to the Planning, Design and Development Committee Meeting of April 7, 2008, re: **Application for a Permit to Demolish a Residential Property – 1473 Queen Street West – Ward 6** (File G33 LA) be received; and,
2. That the application for a permit to demolish the properties located at 1473 Queen Street West be approved subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a permit for the property.

PDD081-2008

1. That the report from A. Taranu, Manager of Urban Design and Public Buildings, and J. Leonard, Heritage Coordinator, Planning, Design and Development, dated February 20, 2008, to the Planning, Design and Development Committee Meeting of April 7, 2008, re: **Heritage Designation of 14 Heritage Properties Under Part IV of the *Ontario Heritage Act*** (File G33) be received; and
2. That the Heritage Coordinators be authorized to publish notices of intention to designate the 14 heritage properties at the following municipal addresses:
 - **62 John Street**
 - **Grahamsville Cemetery located on the west side of Airport Road, south of Steeles Avenue East**
 - **Genesis Lodge at 21 Church Street**
 - **7715 Kennedy Road South**
 - **18 and 20 Ellen Street**
 - **1 Isabella Street**
 - **285 Steeles Avenue**
 - **Zion Cemetery located at the southeast corner of Conservation Drive and Hurontario Street**
 - **15 and 25 Main Street North**
 - **247 Main Street North**
 - **193 and 195 Main Street North**

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- **57 Mill Street South (formerly Heweston Shoe Factory)**
- **12 Victoria Terrace**
- **87 Elizabeth Street;** and,

3. That if there are no objections to the designations in accordance with Section 29(6) of the *Ontario Heritage Act*, the Heritage Coordinators be authorized to bring by-laws before Council designating the properties under Part IV of the *Ontario Heritage Act*; and,
4. That if there are objections in accordance with Section 29(7) of the *Ontario Heritage Act*, the Heritage Coordinators be authorized to refer the proposed designation(s) to the Conservation Review Board.

PDD082-2008 That the Minutes of the Brampton Heritage Board Meeting of March 18, 2008, to the Planning, Design and Development Committee Meeting of April 7, 2008, Recommendations HB039-2008 to HB054-2008, be approved as printed and circulated.

HB039-2008 That the agenda for the Brampton Heritage Board Meeting of March 18, 2008 be approved as amended as follows:

To add:

F 7-2. Report from Mr. Larry Giles, Brampton Heritage Board Member on the Humber Watershed Alliance, re: **Humber Watershed Alliance Heritage Sub-Committee Meeting – March 13, 2008** (File G33)

HB040-2008 That the Minutes of the Brampton Heritage Board Meeting of February 19, 2008, to the Brampton Heritage Board Meeting of March 18, 2008, be received.

HB041-2008 That the **Minutes of the Heritage Resources Sub-Committee Meeting of March 11, 2008** (File G33), to the Brampton Heritage Board Meeting of March 18, 2008, be received.

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- HB042-2008 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of February 27, 2008** (File G33), to the Brampton Heritage Board Meeting of March 18, 2008, be received.
- HB043-2008 1. That the verbal report from Mr. Steve Collie, to the Brampton Heritage Board Meeting of March 18, 2008, re: **Recognition of the 60th Anniversary of Brampton's Worst and Last Flood in 1948 – Sunday, March 16, 2008** (File G33) (File G33) be received; and,
2. That staff of the Brampton YMCA be thanked for their assistance in providing an indoor venue and hot beverages for attendees of the subject event.
- HB044-2008 That the report from Mr. Larry Giles, Brampton Heritage Board Member on the Humber Watershed Alliance, dated February 22, 2008, to the Brampton Heritage Board Meeting of March 18, 2008, re: **Etobicoke-Mimico Watershed Coalition Meeting – February 21, 2008** (File G33) be received.
- HB045-2008 That the report from Mr. Larry Giles, Brampton Heritage Board Member on the Humber Watershed Alliance, to the Brampton Heritage Board Meeting of March 18, 2008, re: **Humber Watershed Alliance Heritage Sub-Committee Meeting – March 13, 2008** (File G33) be received.
- HB046-2008 1. That the **Minutes of the Churchville Heritage Committee Meeting of March 10, 2008** (File G33CH), to the Brampton Heritage Board Meeting of March 18, 2008, be received; and,
2. That the following recommendation outlined in the subject minutes be endorsed:
 “That approval be given to the proposal submitted by Andrew Kelly for the garage at 1287 Martins Boulevard with one single garage door 16x8 as it is appropriate for this garage due to the lot width, setback of approximately 110 ft. from the street, is detached from the home and is consistent with the style of the existing dwelling”.

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- HB047-2008 That the correspondence from Regional Councillor G. Miles, Chair, and Ms. Carole Spraggett, Community Chair, WinterLights Committee, dated February 2008, to the Brampton Heritage Board Meeting of March 18, 2008, re: **Expression of Thanks to Community Partners** (File G33) be received.
- HB048-2008 That the correspondence from Bill and Rita Wybenga, undated, to the Brampton Heritage Board Meeting of March 18, 2008, re: **Invitation to Open House honouring the Restoration of the “The Odlum House”, a Designated Heritage Property located at 4 Lucinda Court – Ward 10 – Saturday, April 5, 2008 – 3:00 p.m. to 5:00 p.m.** (File G33) be received.
- HB049-2008 That the report and book entitled “Heritage Preservation: Tradition and Diversity” from Mr. Larry Giles, dated March 6, 2008, to the Brampton Heritage Board Meeting of March 18, 2008, re: **Annual General Meeting of the Heritage Resources Centre (University of Waterloo) – March 5, 2008** (File G33) be received; and,
- HB050-2008
 1. That the verbal advisory from Mr. Steve Collie, to the Brampton Heritage Board Meeting of March 18, 2008, re: **Walking Tour – “Brampton’s Lost River: Following the Path of the 1948 Flood” – Saturday, June 21, 2008 – 11:00 a.m. to 12:30 p.m.** (File G33) be received; and,
 2. That Mr. Collie participate in the subject event on behalf of the Brampton Heritage Board.
- HB051-2008
 1. That the report from A. Minichillo, Heritage Coordinator, Planning, Design and Development, dated March 3, 2008, to the Brampton Heritage Board Meeting of March 18, 2008, re: **Heritage Report: Reasons for Heritage Designation – Eventide Cemetery (Peel Manor) – 525 Main Street North – Ward 5** (File G33) be received; and,
 2. That the subject property be endorsed for heritage designation; and,

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3. That the Heritage Coordinator, Planning, Design and Development, be directed to proceed with the next steps for heritage designation of the subject property.

HB052-2008

1. That the City of Brampton Register of Heritage Resources Listing Candidate Summary Report from A. Minichillo, Heritage Coordinator, Planning, Design and Development, dated March 2008, to the Brampton Heritage Board Meeting of March 18, 2008, re: **Proposed Candidate Property for Listing on the City of Brampton Register of Heritage Resources – 18 William Street – Ward 1** (File G33) be received; and,
2. That the subject property be endorsed for listing on the City of Brampton Register of Heritage Resources.

HB053-2008

1. That the City of Brampton Register of Heritage Resources Listing Candidate Summary Report from A. Minichillo, Heritage Coordinator, Planning, Design and Development, dated March 2008, to the Brampton Heritage Board Meeting of March 18, 2008, re: **Re-evaluation of a Property on the City of Brampton Register of Heritage Resources – 22 William Street – Ward 1** (File G33) be received; and,
2. That the City of Brampton Register of Heritage Resources be revised to reflect information obtained through the re-evaluation of the subject property as outlined in the subject report.

HB054-2008

That the Brampton Heritage Board do now adjourn to meet again on Tuesday, April 15, 2008 at 7:00 p.m. or at the call of the Chair.

PDD083-2008

1. That the report from C. Connor, Director of Real Property and Commercial Law, Corporate Services, dated March 10, 2008, to the Planning, Design and Development Committee Meeting of April 7, 2008, re: **Merger of Lands to Facilitate Intensification and Redevelopment - Filling in the Gaps in the *Planning Act*** (File P00 GE) be received; and,

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2. That City staff be authorized to make application to the Ontario Legislature for a Private Act that would empower the Council of The Corporation of City of Brampton to issue a lot merger certificate that, when registered on title to the affected lands, would declare that two or more abutting parcels of land that are in common ownership are deemed to be one parcel of land for the purposes of section 50 of the *Planning Act*.

PDD084-2008

1. That the report from P. Snape, Manager of Development Services, and D. Jenkins, Development Planner, Planning, Design and Development, dated March 25, 2008, to the Planning, Design and Development Committee Meeting of April 7, 2008, re: **Street Name Change: “Westcroft Road” to “Krakow Street”** (File B20 ST) be received; and
2. That the street name change from “Westcroft Road to Krakow Street” be approved; and,
3. That staff of the Clerk’s Office and Corporate Services be directed to issue a notice of intent to pass a By-law in accordance with *The Municipal Act, 2001, S.O. 2001, c. 25, s.48* with respect to the street name change; and,
4. That following due notice of the name change, a By-law be enacted to change the name of “Westcroft Road” to “Krakow Street”.

PDD085-2008

That the **List of Referred Matters – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of April 7, 2008 (File P45GE) be received.

PDD086-2008

That the correspondence from the Region of Peel dated February 22, 2008, to the Planning, Design and Development Committee Meeting of April 7, 2008, re: **Resolution 2008-168 – Appeal Against the City of Vaughan’s Failure to Adopt a Proposed Official Plan Amendment** (File N75) be received.

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PDD087-2008 That the correspondence from the Town of Caledon dated February 27, 2008, to the Planning, Design and Development Committee Meeting of April 7, 2008, re: **Resolution W-076-2008 – Proposed Final Built Boundary for the Growth Plan for the Greater Golden Horseshoe** (File N75) be received.

PDD088-2008 That the Planning, Design and Development Committee do now adjourn to meet again on Wednesday, April 21, 2008 at 1:00 p.m. or at the call of the Chair.

J. **Unfinished Items** – nil

K. **Correspondence**

- * K 1. Correspondence from K. Campbell, President of the Brampton Downtown Development Corporation, dated April 2, 2008, re: **Membership on the Board of Management of the Brampton Downtown Business Association** (File G25)

Dealt with under Consent Resolution C072–2008

L. **Resolutions** – nil

M. **Notice of Motion** – nil

N. **Petitions** – nil

O. **Other/New Business** – nil

P. **Tenders**

- * P 1. Budget Amendment – Request For Proposal No. RFP2007-046 – **To Provide Architectural Services For Design and Contract Administration of the New Fire Headquarters Complex & Peel Paramedics Reporting Station** (File F81).

Dealt with under Consent Resolution C072–2008

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Q. Public Question Period – nil

R. By-laws

C078–2008 Moved by City Councillor Hutton
 Seconded by Regional Councillor Moore

That By-laws 82-2008 to 95-2008 before Council at its Regular Meeting of April 9, 2008, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- | | |
|---------|---|
| 82-2008 | To regulate the operation and control of a Passenger Transportation System with the City of Brampton (File G02) (Recommendation CW112-2008 – April 2, 2008) |
| 83-2008 | To amend Traffic By-law 93-93, as amended – amending schedules relating to Rate of Speed, Fire Routes, Stop Signs, No Parking and No Stopping – various locations (File G02) (Recommendation CW113-2008 – April 2, 2008) |
| 84-2008 | To appoint Municipal Officials, and to repeal By-laws 308-83, 23-85, 87-91, 20-2000, 6-2001, 56-2002, 292-2002, 156-2003, 191-2003, 244-2003, 333-2003, 67-2006, 68-2006, 82-2007, 22-2008 and 74-2008 (File L01) (Recommendation CW127-2008 – April 2, 2008) |
| 85-2008 | To amend Procedure By-law 160-2004, as amended – to prescribe the circumstances, form, manner and times for the provisions of notice to the public regarding real estate activities (File A01/G02) (Recommendation CW129-2008 – April 2, 2008) |
| 86-2008 | To amend Procedure By-law 160-2004, as amended – City Council Meeting Order of Business and Housekeeping Amendments (File G02) (See Report Item H 1-1) |
| 87-2008 | To authorize the purchase of certain lands for road widening purposes – Kennedy Road from First Gulf to South City Limit – Ward 3 (File AR-04-800) (See Report Item H 7-2) |

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- 88-2008 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. – Criterion Development Corporation – Clarkway Drive, South of Castlemore Road – Ward 10 (File C10E9.5)
(See Report Item H 8-1)
- 89-2008 To adopt Official Plan Amendment OP93-295 – N.H.D. Developments Ltd. – South of Queen Street West and West of The Gore Road – Ward 10 (File C9E4.14)
(See Report Item H 8-2)
- 90-2008 To amend Zoning By-law 270-2004, as amended – N.H.D. Developments Ltd. – South of Queen Street West and West of The Gore Road – Ward 10 (File C9E4.14)
(See Report Item H 8-2)
- 91-2008 To authorize receipt of provincial funding for municipal road and bridge infrastructure (File F66)
(See Report Item H 9-1)
- 92-2008 To authorize receipt of provincial funding through the Metrolinx BikeLink Program (File F66)
(See Report Item H 9-1)
- 93-2008 To Appoint Municipal By-law Enforcement Officers and to Repeal By-law 12-2008
- 94-2008 To Amend By-law 102-94, as amended – Appointing Officers to Enforce Parking on Private Property
- 95-2008 To establish certain lands as part of the public highway system – Moira Creek Drive and Fernforest Drive – Ward 9

Carried

S. Closed Session

C079-2008 Moved by City Councillor Dhillon
Seconded by Regional Councillor Palleschi

Council did not proceed into Closed Session, but acknowledged Items S 1, S 2, and S 3, and consented to Items S 4, S 5, and S 6.

S 1. Minutes – Closed Session – Audit Sub-Committee – February 27, 2008

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- S 2. Minutes – Closed Session – City Council – March 26, 2008
- S 3. Minutes – Closed Session – Citizen Interview Committee – April 4, 2008
- S 4. A proposed or pending acquisition or disposition of land by the municipality or local board – land acquisition for road widening
- S 5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board settlement matter
- S 6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – application before the courts

Carried

The following item was passed pursuant to Item S3:

C080-2008 Moved by City Councillor Hames
Seconded by Regional Councillor Sanderson

That the following citizens be appointed to the Brampton Appeal Tribunal, for the term ending November 30, 2010, or until their successors are appointed:

- Edward Bergey
- Shieva Eccles
- Ankit Kapur
- Inder Kiran
- John McClelland

Carried

The following item was passed pursuant to Item S4:

C081-2008 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That By-law 96-2008 be passed to authorize the acquisition of a portion of the property known as 8212 Chinguacousy Road, and described as Part of Lot 2 Concession 3 West of Hurontario Street and as PIN 14086-0093, on terms and conditions acceptable to the Commissioner of Works and Transportation and in a form of agreement approved by the City

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Solicitor, together with all other documents that in the opinion of the City Solicitor are necessary to effect the purchase of the said land; and

That funds for the property acquisition be taken from Approved Capital Project #084020–Land Acquisitions, being One Hundred and Forty-Eight Thousand, Seven Hundred and Sixty Dollars (\$148,760), subject to adjustments based on legal survey, plus transaction costs in the additional amount of approximately Three Thousand, Eight Hundred Dollars (\$3,800) for Land Transfer Tax and reasonable legal fees, subject to minor adjustments.

Carried

The following item was passed pursuant to Item S5:

C082-2008 Moved by Regional Councillor Sprovieri
 Seconded by City Councillor Dhillon

That the Minutes of Settlement, dated March 3, 2008, be approved between G.C. Jain Investments Limited, The Regional Municipality of Peel, and The Corporation of the City of Brampton, in regard to Ontario Municipal Board file PL030972.

That the actions of the City Solicitor's Office, in so signing the Minutes of Settlement, be ratified, and staff be directed to implement the Minutes of Settlement.

Carried

The following item was passed pursuant to Item S6:

C083-2008 Moved by City Councillor Hames
 Seconded by Regional Councillor Sanderson

That staff be directed to attend at the Divisional Court Hearing on June 24, 2008, in response to Eurohaven Spa's Application for judicial review of Council's decision of February 27, 2008, which refused Eurohaven Spa's application for a Body Rub Parlour License.

Carried

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T. Confirming By-law

C084–2008 Moved by Regional Councillor Sanderson
 Seconded by City Councillor Hames

That By-laws 96-2008 and 97-2008, before Council at its Regular Meeting of April 9, 2008, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

96-2008 To authorize the purchase of certain lands from Kiran Vir Dhanoa and Prabhjot Singh Dhanoa for road widening purposes – Ward 6 (See Item S 4 – Resolution C081-2008)

97–2008 To confirm the proceedings of the Council Meeting of April 9, 2008

Carried

U. Adjournment

C085–2008 Moved by City Councillor Hames
 Seconded by Regional Councillor Moore

That this Council do now adjourn to meet again on Wednesday, April 23, 2008 at 1:00 p.m. or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, Acting City Clerk



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The Corporation of the City of Brampton

April 23, 2008

Members:

The following were present at 1:00 p.m.:

Mayor Susan Fennell

Regional Councillor G. Gibson – Wards 1 and 5

Regional Councillor E. Moore – Wards 1 and 5

Regional Councillor P. Palleschi – Wards 2 and 6

Regional Councillor J. Sanderson – Wards 3 and 4

Regional Councillor G. Miles – Wards 7 and 8

Regional Councillor J. Sprovieri – Wards 9 and 10

City Councillor B. Callahan – Wards 3 and 4

City Councillor J. Hutton – Wards 2 and 6

City Councillor S. Hames – Wards 7 and 8

City Councillor V. Dhillon – Wards 9 and 10

Staff Present:

Ms. D. Dubenofsky, City Manager

Mr. J. Corbett, Commissioner of Planning, Design and Development

Mr. D. Cutajar, Commissioner of Economic Development and Communications

Mr. J. Lowery, Commissioner of Community Services

Mr. T. Mulligan, Commissioner of Works and Transportation

Ms. P. Wyger, Commissioner of Corporate Services and City Solicitor

Mr. P. Honeyborne, Interim Commissioner of Finance and Treasurer

Ms. K. Zammit, Acting Commissioner of Management and Administrative Services

Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services

Mr. P. Fay, Acting City Clerk and Director of Council and Administrative Services, Management and Administrative Services

Ms. T. Brenton, Legislative Coordinator, Management and Administrative Services

Mr. M. Di Lullo, Legislative Coordinator, Management and Administrative Services

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The meeting was called to order at 1:01 p.m., moved into Closed Session at 2:31 p.m., moved out of Closed Session at 3:21p.m. and adjourned at 3:23 p.m.

A. Approval of the Agenda

C086–2008 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sprovieri

That the agenda for the Regular Council Meeting of April 23, 2008, be approved as amended as follows:

To Add:

I 6-2. Report from B. Leoni, Senior Financial Planning Analyst, Finance, and P. Anderson, Manager of Engineering, Works and Transportation, dated April 21, 2008, re: **Roads Development Charge By-law Costing Amendment** (File F31-08).

J 3. Minutes – **Planning, Design and Development Committee** – April 21, 2008

L 1. Correspondence from Mr. Blair Wolk, Project Manager, Orlando Corporation, dated April 22, 2008, re: **Roads Development Charge By-law** (File F31-08).

By-law:

111-2008 To amend Development Charges By-law 224-2004, as amended – To establish development charges for the City of Brampton pertaining to roads and other recoveries (File F31-08)

Carried

B. Conflicts of Interest – nil

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – April 9, 2008

C087–2008 Moved by City Councillor Hames
Seconded by City Councillor Hutton

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That the Minutes of the Regular City Council Meeting of April 9, 2008, to the Council Meeting of April 23, 2008, be approved as printed and circulated.

Carried

D. Consent

C088–2008 Moved by City Councillor Hutton
Seconded by City Councillor Dhillon

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

- I 2-1. That the report from R. Altamira, Events Specialist, Economic Development and Communications, dated March 25, 2008, to the Council Meeting of April 23, 2008, re: **Proclamation – Fibromyalgia Awareness Day – May 12, 2008** (File G24) be received; and,

That May 12, 2008 be proclaimed as Fibromyalgia Awareness Day in the City of Brampton.

- I 2-2. That the report from R. Altamira, Events Specialist, Economic Development and Communications, dated March 25, 2008, to the Council Meeting of April 23, 2008, re: **Proclamation – National Youth Week – May 1-7, 2008** (File G24) be received; and,

That May 1-7, 2008 be proclaimed National Youth Week in the City of Brampton.

- I 2-3. That the report from R. Altamira, Events Specialist, Economic Development and Communications, dated March 25, 2008, to the Council Meeting of April 23, 2008, re: **Proclamation – Emergency Preparedness Week – May 4-10, 2008** (File G24) be received; and,

That May 4-10, 2008 be proclaimed as Emergency Preparedness Week in the City of Brampton.

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- I 2-4. That the report from R. Altamira, Events Specialist, Economic Development and Communications, dated March 27, 2008, to the Council Meeting of April 23, 2008, re: **Proclamation – Multiple Sclerosis (MS) Awareness Month – May 2008** (File G24) be received; and,

That May 2008 be proclaimed as Multiple Sclerosis (MS) Awareness Month in the City of Brampton.

- I 2-5. That the report from R. Altamira, Events Specialist, Economic Development and Communications, dated April 10, 2008, to the Council Meeting of April 23, 2008, re: **Proclamation – Community Living Month – May 2008** (File G24) be received; and,

That May 2008 be proclaimed as Community Living Month in the City of Brampton.

- I 2-6. That the report from S. Wilcox, Manager of Tourism, Economic Development and Communications, dated April 8, 2008, to the Council Meeting of April 23, 2008, re: **2008-2009 Brampton Tourism Guide** (File G25) be received.

- I 5-1. That the report from L. Palumbo, Legal Assistant, Corporate Services, dated April 4, 2008, to the Council Meeting of April 23, 2008, re: **Subdivision Release and Assumption – Ranburne Holdings Ltd. – North of Bovaird Drive and East of Kennedy – Ward 2** (File 21T-98006B) be received; and,

That the Treasurer be authorized to release all securities held by the City in connection with Registered Plan 43M-1488; and,

That By-law 101-2008 be passed to assume the following streets as shown on Registered Plan 43M-1488 as part of the public highway system:

- Notre Dame Avenue, Richvale Drive, Toba Crescent, Fairway Court and Upper Highlands Drive

- I 5-2. That the report from L. Palumbo, Legal Assistant, Corporate Services, dated April 4, 2008, to the Council Meeting of April 23, 2008, re: **Subdivision Release and Assumption – 1557955 Ontario Inc. – Southeast corner of Queen Street and McLaughlin Road – Ward 9** (File 21T-00010B) be received; and,

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That the Treasurer be authorized to retain \$2,000.00 held by the City until the warranty period for the acoustical fencing on Bufford Drive has expired in connection with Registered Plan 43M-1627; and,

That the Treasurer be authorized to release the securities except \$2,000.00 as stated in Clause 2 above, held by the City in connection with Registered Plan 43M-1627; and,

That By-law 102-2008 be passed to assume the following streets as shown on Registered Plan 43M-1627 as part of the public highway system:

- Bufford Drive and Avanti Court

- I 5-3. That the report from L. Palumbo, Legal Assistant, Corporate Services, dated April 7, 2008, to the Council Meeting of April 23, 2008, re: **Subdivision Release and Assumption – Cookfield Developments Limited – North of Bovaird Drive and West of Chinguacousy Road – Ward 6** (File 21T-00006) be received; and,

That the Treasurer be authorized to retain \$76,000.00 to be held by the City for the remedial works identified at the end of the Year 2007 in connection with Registered Plan 43M-1492; and,

That the Treasurer be authorized to release the securities except \$76,000.00 as stated in Clause 2 above, held by the City in connection with Registered Plan 43M-1492; and,

That By-law 103-2008 be passed to assume the following streets as shown on Registered Plan 43M-1492 as part of the public highway system:

- Fairhill Avenue, Brisdale Drive, Fallstar Crescent, Baha Crescent, Lonestar Crescent, Corvette Court, Maple Beach Crescent and Schooner Drive

- I 6-1. That the report from A. Livingston, Director of Purchasing, Finance, dated April 1, 2008, to the Council Meeting of April 23, 2008, re: **Purchasing Division Monthly Tender Award Report for March 2008** (File F81 (F28-08)) be received.

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- I 8-1. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated April 11, 2008, to the Council Meeting of April 23, 2008, re: **Application to Amend Zoning By-law 270-2004, as amended – Ahmadiyya Movement in Islam (Ont.) Inc. (Desmond Roychaudhuri-Architect) – East side of Hurontario Street, South of the intersection of Sandalwood Parkway East and Hurontario Street – Ward 2** (File C1E13.14) be received; and,

That By-law 104-2008 be passed to amend Zoning By-law 270-2004, as amended; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- I 8-2. That the report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated March 31, 2008, to the Council Meeting of April 23, 2008, re: **Proposed Exemption to Interim Control By-law 265-2005 – 1195 Martins Boulevard (Village of Churchville) – Ward 6** (File P26S CH) be received; and,

That By-law 105-2008 be passed to amend Interim Control By-law 265-2005, as amended.

- Q 1. That Request For Proposal RFP2008-001 – **To provide Ammonia Refrigeration Equipment Preventative and Demand Maintenance Services within City of Brampton for a Three Year Period** (File F81), dated April 1, 2008, to the Council Meeting of April 23, 2008 be received; and,

That Request For Proposal RFP2008-001 be awarded to Black & McDonald Ltd. in the total corrected amount of \$750,603.26 (including applicable taxes), being the best value proposal received.

- Q 2. That Contract No. 2008-006 – **Torbram Road Widening** (File F81), dated April 9, 2008, to the Council Meeting of April 23, 2008 be received; and,

That Contract No. 2008-006 be awarded to Aecon Construction & Materials Limited in the total amount of \$3,851,439.69 (including applicable taxes), being the lowest price tendered.

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- Q 3. That Request For Proposal No. RFP2008-023 – **To provide Architectural Services for the Design and Contract Administration of The Works Operation Yard Redevelopment – Sandalwood Site – Ward 2** (File F81), dated April 10, 2008, to the Council Meeting of April 23, 2008 be received; and,

That Request For Proposal No. RFP2008-023 be awarded to URS Architects & Engineers Canada Inc. in the total amount of \$1,736,236.90 (including applicable taxes), being the best value proposal received.

Carried

E. Announcements

- E 1. Announcement – **Spring Sprint – May 4, 2008**

Mr. Lawrie Bloom, Chairperson of the Spring Sprint announced the 8th Annual David Bloom Memorial Spring Sprint taking place on May 4, 2008 at Professor's Lake. The Spring Sprint has raised approximately \$850,000 over the past seven years and proceeds go to the Brain Tumor Foundation of Canada.

- E 2. Announcement – **Brampton Sports Hall Of Fame Induction Ceremony & Dinner Banquet – May 28, 2008**

Mr. Terry Bachtis, Special Events Coordinator, Community Services, announced the Sports Hall of Fame Induction ceremony and dinner taking place at Pearson Convention Centre on May 28, 2008, at 7 p.m.

F. Proclamations

- F 1. Proclamation – **Fibromyalgia Awareness Day – May 12, 2008**

There was nobody present to receive the proclamation.

- F 2. Proclamation – **National Youth Week – May 1-7, 2008**

Ms. Diane Butterworth, Recreation Programmer, Ms. Tammy Reynolds, Program Supervisor, Community Services and members of the Mayor's Youth Team were present to receive the proclamation. It was noted that Brampton has received special designation as a youth-run community, one of five municipalities in Ontario for 2008.

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F 3. Proclamation – **Emergency Preparedness Week – May 4-10, 2008**

Mr. Alain Normand, Manager of Emergency Services, Management and Administrative Services was present to receive the proclamation.

F 4. Proclamation – **Multiple Sclerosis (MS) Awareness Month – May 2008**

Mr. Tony Cilurzo, Director of Public Relations, Brampton & Caledon MS Chapter was present to receive the proclamation.

F 5. Proclamation – **Community Living Month – May 2008**

Ms. Jane Cerdic and Ms. Karla Hough, Brampton Caledon Community Living were present to receive the proclamation.

G. Delegations

G 1. Possible Delegations, re: **Notice of the Intention to Amend the Proposed Roads and Recoveries Development Charges By-law – Costing Amendments** (File F21).

Mayor Fennell announced that this is a reconvened statutory public meeting held under the *Development Charges Act, 1997* and public notice to consider this matter was first published in the Brampton Guardian on March 5, 2008.

A public meeting was held at the April 2, 2008 Committee of Council meeting and adjourned to be reconvened at the April 16, 2008 Committee of Council meeting. At the April 16, 2008 Committee of Council meeting, the public meeting was held and adjourned to be reconvened at the April 23, 2008 City Council meeting.

The Chair asked any person present to address this matter to come forward.

Ms. Lyn Townsend, Townsend, Rogers, on behalf of BILD (Building Industry and Land Development) was present and indicated that she wished to speak. A letter from BILD dated April 21, 2008 was submitted by Ms. Townsend as part of her submission. Ms. Townsend thanked City staff for working with her and the development industry on the subject matter and spoke with respect to three main issues as follows:

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1. Revenue stream collected through Development Charges
2. Timing to complete infrastructure projects
3. Planning approval process

Ms. Townsend indicated that BILD is in support of the interim fee increase, as outlined in the staff report. It was acknowledged that the interim fee increase was justified as a result of increased costs and the levy would assist the municipality in offsetting future infrastructure expenses.

It was further commented that the municipality will have to review all the Development Charge levies in accordance with the *Development Charges Act* as they are set to expire in August 2009. Ms. Townsend indicated that the review process should start as soon as possible and that city staff should work in consultation with the development industry to develop new rates for 2009. It was suggested that the City hire a consultant immediately to begin the development charge review process.

Consultation between city staff and the development industry will also ensure that projects are carried out as efficiently and effectively as possible and that infrastructure is in place to accommodate future growth. The Chair asked if there were any other persons present to address this matter. No other persons came forward and the public statutory portion was concluded.

Report Item I 6-2 and Correspondence Item L 1 were brought forward and considered.

Regional Councillor Palleschi moved an additional motion, as follows:

“That the process for the 2009 Development Charges review begin immediately and that a consultant be hired by the end of June 2008 to help facilitate the process”

Discussion and questions included:

- Suggestion to forward staff report to other levels of Government
- Merit in hearing considerations raised by the development industry with respect to development charge levies
- Necessity to include the development industry in the 2009 development charge By-law review process
- Clarification that timeframe noted in proposed motion is enough time to allow staff to prepare RFP documents, receive proposals and hire a consultant

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Regional Councillor Moore moved referral of the additional motion, as follows:

“That the following motion **be referred** to the City Manager for consideration as part of the process for the 2009 Development Charges By-law review, and report back to Committee of Council:

‘That the process for the 2009 Development Charges review begin immediately and that a consultant be hired by the end of June 2008 to help facilitate the process’ ”

It was suggested that the development charge review process should be managed by the City Manager’s Office. The purpose of the referral would allow staff an opportunity to determine how the process for full review of the City’s Development Charges By-laws could begin and if a consultant should be hired to assist City staff with this review.

C089-2008 Moved by Regional Councillor Moore

That the following motion **be referred** to the City Manager for consideration as part of the process for the 2009 Development Charges By-law review, and report back to Committee of Council:

“That the process for the 2009 Development Charges review begin immediately and that a consultant be hired by the end of June 2008 to help facilitate the process”

Carried

Mayor Fennell proceeded to read the original motion in relation to the staff report and correspondence item.

The following motion was considered.

C090-2008 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Gibson

That the report from B. Leoni, Senior Financial Planning Analyst, Finance and P. Anderson, Manager of Engineering, Works and Transportation, dated April 21, 2008, to the Council Meeting of April 23, 2008, re: **Roads Development Charge By-law Costing Amendment** (File F31-08) be received; and,

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That Schedules A, B and E to the Road and Recoveries DC By-law (224-2004) be amended to reflect the proposed Roads Development Charges Rates as presented in the staff report; and,

That By-law 111-2008 be passed to give effect to the proposed amendments; and,

That notice of passage of the by-law amendment be given in accordance with the requirements of the DC Act.

That the correspondence from Mr. Blair Wolk, Project Manager, Orlando Corporation, dated April 22, 2008, to the Council Meeting of April 23, 2008, re: **Roads Development Charge By-law** (File F31-08) be received.

Carried

H. Reports from the Head of Council – nil

I. Reports from Officials

I 1. Public Notice Reports – nil

I 2. Economic Development and Communications

- * I 2-1. Report from R. Altamira, Events Specialist, Economic Development and Communications, dated March 25, 2008, re: **Proclamation – Fibromyalgia Awareness Day – May 12, 2008** (File G24).

Dealt with under Consent Resolution C088-2008

- * I 2-2. Report from R. Altamira, Events Specialist, Economic Development and Communications, dated March 25, 2008, re: **Proclamation – National Youth Week – May 1-7, 2008** (File G24).

Dealt with under Consent Resolution C088-2008

- * I 2-3. Report from R. Altamira, Events Specialist, Economic Development and Communications, dated March 25, 2008, re: **Proclamation – Emergency Preparedness Week – May 4-10, 2008** (File G24).

Dealt with under Consent Resolution C088-2008

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- * I 2-4. Report from R. Altamira, Events Specialist, Economic Development and Communications, dated March 27, 2008, re: **Proclamation – Multiple Sclerosis (MS) Awareness Month – May 2008** (File G24).

Dealt with under Consent Resolution C088-2008

- * I 2-5. Report from R. Altamira, Events Specialist, Economic Development and Communications, dated April 10, 2008, re: **Proclamation – Community Living Month – May 2008** (File G24).

Dealt with under Consent Resolution C088-2008

- * I 2-6. Report from S. Wilcox, Manager of Tourism, Economic Development and Communications, dated April 8, 2008, re: **2008-2009 Brampton Tourism Guide** (File G25).

Dealt with under Consent Resolution C088-2008

I 3. **City Manager's Office** – nil

I 4. **Community Services** – nil

I 5. **Corporate Services**

- * I 5-1. Report from L. Palumbo, Legal Assistant, Corporate Services, dated April 4, 2008, re: **Subdivision Release and Assumption – Ranburne Holdings Ltd. – North of Bovaird Drive and East of Kennedy – Ward 2** (File 21T-98006B).

Dealt with under Consent Resolution C088-2008 and By-law 101-2008

- * I 5-2. Report from L. Palumbo, Legal Assistant, Corporate Services, dated April 4, 2008, re: **Subdivision Release and Assumption – 1557955 Ontario Inc. – Southeast corner of Queen Street and McLaughlin Road – Ward 9** (File 21T-00010B).

Dealt with under Consent Resolution C088-2008 and By-law 102-2008

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- * I 5-3. Report from L. Palumbo, Legal Assistant, Corporate Services, dated April 7, 2008, re: **Subdivision Release and Assumption – Cookfield Developments Limited – North of Bovaird Drive and West of Chinguacousy Road – Ward 6** (File 21T-00006).

Dealt with under Consent Resolution C088-2008 and By-law 103-2008

I 6. Finance

- * I 6-1. Report from A. Livingston, Director of Purchasing, Finance, dated April 1, 2008, re: **Purchasing Division Monthly Tender Award Report for March 2008** (File F81 (F28-08)).

Dealt with under Consent Resolution C088-2008

- I 6-2. Report from B. Leoni, Senior Financial Planning Analyst, Finance, and P. Anderson, Manager of Engineering, Works and Transportation, dated April 21, 2008, re: **Roads Development Charge By-law Costing Amendment** (File F31-08).

Dealt with by Resolution C090-2008

I 7. Management and Administrative Services – nil

I 8. Planning, Design and Development

- * I 8-1. Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated April 11, 2008, re: **Application to Amend Zoning By-law 270-2004, as amended – Ahmadiyya Movement in Islam (Ont.) Inc. (Desmond Roychaudhuri-Architect) – East side of Hurontario Street, South of the intersection of Sandalwood Parkway East and Hurontario Street – Ward 2** (File C1E13.14).

Dealt with under Consent Resolution C088-2008 and By-law 104-2008

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- * I 8-2. Report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated March 31, 2008, re: **Proposed Exemption to Interim Control By-law 265-2005 – 1195 Martins Boulevard (Village of Churchville) – Ward 6** (File P26S CH).

Dealt with under Consent Resolution C088-2008 and By-law 105-2008

I 9. Works and Transportation – nil

J. Committee Reports

- J 1. Minutes – **Planning, Design and Development** – April 7, 2008

The following motion was considered.

- C091-2008 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Gibson

That the **Minutes of the Planning, Design and Development** Meeting dated April 7, 2008, to the Council Meeting of April 23, 2008, be received.

Carried

- J 2. Minutes – **Committee of Council** – April 16, 2008

- C092-2008 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Moore

That the Minutes from the **Committee of Council** Meeting dated April 16, 2008, to the Council Meeting of April 23, 2008, Recommendations CW134-2008 to CW158-2008, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

- CW134-2008 That the agenda for the Committee of Council Meeting of April 16, 2008 be approved, as amended to add:

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- G 7. Discussion at the request of Regional Councillor Gibson, re:
City Organized Volunteer Recognition/Appreciation Events and Awards
- H 8. Discussion at the request of Regional Councillor Miles, re:
Development Charges for Places of Worship – Deferral Agreement
- M 1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

CW135-2008 That the statutory public meeting held under the Development Charges Act, 1997, regarding the Proposed Roads and Recoveries Development Charges By-law – Costing Amendments, be adjourned to reconvene at the April 23, 2008 Council Meeting to allow further discussion with the development industry.

- CW136-2008
- 1. That the delegation of Mr. Reynold Bogle, President, Brampton Minor Basketball Association, to the Committee of Council Meeting of April 16, 2008, re: **Brampton Minor Basketball Association Under 16 Major Midget Boys Provincial Championship** (File C16) be received; and,
 - 2. That the report from B. Cooper, Recreation Coordinator – Sports, Community Services, dated March 19, 2008, re: **Funding Request – Brampton Minor Basketball Association Under 16 Major Midget Boys Provincial Championship** (File C16) be received; and,
 - 3. That staff be authorized to provide funding assistance to a maximum value of \$11,800 from Account #201107.001.0191.0001 for the Brampton Minor Basketball Association Under 16 Major Midget Boys Provincial Championship, hosted in the City of Brampton from Friday, May 16, 2008 to Sunday, May 18, 2008, through a combination of in-kind services and marketing assistance; and,
 - 4. That the Mayor and City Clerk be authorized to enter into an agreement to provide the support described in Recommendation #3 above, in consideration of sponsorship recognition for the City of Brampton from the Brampton

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Minor Basketball Association, with content satisfactory to the Director of Arts Culture and Recreation, and in a form satisfactory to the City Solicitor.

- CW137-2008 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of April 16, 2008, be received.
- CW138-2008 That the **Minutes of the Brampton Clean City Committee Meeting of March 26, 2008**, to the Committee of Council Meeting of April 16, 2008, Recommendations BCC020-2008 to BCC026-2008 be approved.
- BCC020-2008 That the agenda for the Brampton Clean City Committee Meeting of March 26, 2008 be approved, as amended to add:
- Item I 4. Update from D. Whillans, Chair Brampton Clean City Committee, re: **Meeting with Members of Business Community at Rogers Centre to Promote Corporate Clean-up.**
- BCC021-2008 That the **Minutes of the Brampton Clean City Committee Meeting of February 27, 2008**, to the Brampton Clean City Committee Meeting of March 26, 2008, be received.
- BCC022-2008 That the memorandum from L. Van Eysinga, Recreation Coordinator/ Community Development, Community Services, dated March 19, 2008, to the Brampton Clean City Committee Meeting of March 26, 2008, re: **3R's Educational Program Update** be received.
- BCC023-2008 Memorandum from L. Van Eysinga, Recreation Coordinator/ Community Development, Community Services, dated March 19, 2008, to the Brampton Clean City Committee Meeting of March 26, 2008, re: **Spring Clean-Up 2008 Update** be received

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- BCC024-2008 That the discussion at the request of D. Whillans, Chair, Brampton Clean City Committee, to the Brampton Clean City Committee Meeting of March 26, 2008, re: **Illegal Advertisements on Intersections Throughout the City of Brampton be deferred** to the meeting of April 23, 2008 to allow members to review the section of the sign-by-law that pertains to this matter.
- BCC025-2008 That the memorandum from L. Van Eysinga, Recreation Coordinator/Community Development, Community Services, dated March 19, 2008, to the Brampton Clean City Committee Meeting of March 26, 2008, re: **Clean City Events Update** be received.
- BCC026-2008 That the Brampton Clean City Committee do now adjourn to meet again on April 23, 2008 at 7:00 p.m., or at the call of the Chair.
- CW139-2008
 1. That the report from J. Lowery, Commissioner of Community Services, and D. Rosa, Director of Arts Culture and Recreation, Community Services, dated April 8, 2008, to the Committee of Council Meeting of April 16, 2008, re: **Budget Amendment – Century Gardens Recreation Centre Expansion – Ward 1** (File F25) be received; and,
 2. That Capital Project #055650 – Century Gardens Recreation Centre Expansion be amended to include an additional \$2,900,000 for the additional work described within the subject report; and,
 3. That \$1,641,400 be transferred from DC Reserve Funds – Indoor to Capital Project #055650; and,
 4. That \$182,700 be transferred from Reserve Fund #78 – 10% Non DC Contribution to Capital Project #055650; and,
 5. That \$1,075,900 be transferred from Reserve Fund #2 – Cash In Lieu of Parkland to Capital Project #055650; and,
 6. That staff be authorized to amend the Purchase Orders associated with this project, as required.

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- CW140-2008
1. That the report from J. Lowery, Commissioner of Community Services, A. MacDonald, Fire Chief, Fire and Emergency Services, and B. Maltby, Division Chief, Fire and Emergency Services, Community Services, dated April 7, 2008, to the Committee of Council Meeting of April 16, 2008, re: **Residential Fire Sprinklers and Public Consultation and Information Sessions on Proposed Changes to the Building Code** (File D00) be received; and,
 2. That staff be directed to respond to the provincial government's request for input on proposed Building Code changes that relate to the requirement for fire sprinklers in newly constructed multiple unit residential buildings higher than three storeys, in a manner that supports the proposed changes, by making an official submittal on the Ministry of Municipal Affairs and Housing (MMAH) website and by attending MMAH's Regional Information Sessions, and,
 3. That staff be directed to comment so that rather than limit the proposed changes to newly constructed multiple unit residential buildings higher than three storeys, that the proposed changes be applicable to all newly constructed residential buildings regardless of building height.
- CW141-2008
- That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of April 16, 2008, be received.
- CW142-2008
- That staff be requested to report back to a future Committee of Council meeting with a list of City-lead volunteer recognition or appreciation events and awards, with information about their purpose, how the events or awards are communicated, and when they are presented.
- CW143-2008
- That the report from D. McFarlane, Director of Revenue, and M. Finnegan, Supervisor of Tax Policy and Assessment, Finance, dated April 2, 2008, to the Committee of Council Meeting of April 16, 2008, re: **By-law to Establish Tax Ratios for 2008** (File F29) be received; and,
- That a by-law be passed to authorize the following tax ratios for the purpose of establishing tax rates:

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- 1.0000 for the residential property class
- 1.7050 for the multi-residential property class
- 1.2971 for the commercial property class
- 1.4700 for the industrial property class
- 0.9239 for the pipeline property class
- 0.25 for the farmland property class
- 0.25 for the managed forest property class

CW144-2008 That the report from D. McFarlane, Director of Revenue, and A. Scola, Manager of Corporate Collections, Finance, dated March 27, 2008, to the Committee of Council Meeting of April 16, 2008, re: **MTO Searches to Assist with Collections of Non-POA Fine Receivable Accounts** (File F27) be received; and,

That contact with the Ministry of Transportation (MTO) to request use of the driver's license information database not be initiated.

CW145-2008 That the report from J. Patteson, Director of Physical Plant and Real Property Services, Management and Administrative Services, and C. Moore, Chief Information Officer, Finance, dated March 31, 2008, to the Committee of Council Meeting of April 16, 2008, re: **Budget Amendment – Reallocation of Funds for Corporate Portfolio/Project Management Application** (File F00) be received; and,

That the Capital Budget be amended to transfer all available balances on Capital Project #051740 – Project Management Office, to Capital Project #081472-001 – Corporate Portfolio Project Management Application.

- CW146-2008
1. That the report from K. Zammit, Acting Commissioner of Management and Administrative Services, and A. Pritchard, Manager of Realty Services, Management and Administrative Services, dated April 2, 2008, to the Committee of Council Meeting of April 16, 2008, re **Decommissioning of 25 Rutherford Road South – Ward 3** (File L16) be received; and,
 2. That the tenants at 25 Rutherford Road South be permitted to terminate their leases in whole or in part at any time prior to the natural termination date of their leases, without penalty; and,

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3. That staff report back in September 2008 on the status of the tenant move-outs and propose next steps to manage this property.

CW147-2008 That the report from J. Patteson, Director of Physical Plant and Real Property Services, Management and Administrative Services, and H. Ferreira, Director of Human Resources, Corporate Services, dated March 10, 2008, to the Committee of Council Meeting of April 16, 2008, re: **Project Management Education Program – Status Report** (File A00) be received.

CW148-2008 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of April 16, 2008, be received.

CW149-2008 That the Mayor and City Clerk be authorized to execute a Development Charge Deferral Agreement with the North Bramalea United Church on terms and conditions acceptable to the Commissioner of Finance and in a form acceptable to the City Solicitor.

CW150-2008 That the **Minutes of the Business Development and Marketing Advisory Team Meeting of March 31, 2008**, to the Committee of Council Meeting of April 16, 2008, Recommendations BM013-2008 to BM024-2008 be approved.

BM013-2008 That the agenda for the Business Development and Marketing Advisory Team Meeting of March 31, 2008, be approved, as amended as follows:

To add:

- G 2. Memorandum from C. Baccardax, Senior Economic Development Officer, Economic Development and Communications, dated March 27, 2008, re: **Migration of Business Name Registration Services** (File G25).

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G 3. Information Item from M. Britto, Committee Member, dated March 31, 2008, re: **Brampton Business Ambassador Program – Work Plan 2008** (File G25).

I 1. Correspondence from B. Walker, Committee Member, dated March 30, 2008, re: **Mission and Goals of the Business Development and Marketing Advisory Team** (File G25).

BM014-2008 That the **Minutes of The Business Development and Marketing Advisory Team Meeting of February 25, 2008**, to the Business Development and Marketing Advisory Team Meeting of March 31, 2008, be received.

BM015-2008 That the presentation by A. Normand, Manager of Emergency Services, Management and Administrative Services, to the Business Development and Marketing Advisory Team Meeting of March 31, 2008, re: **Enhancing the economic resiliency of the City of Brampton** be received.

BM016-2008 That the report from S. Wilcox, Manager of Tourism, Economic Development and Communications, dated March 10, 2008, to the Business Development and Marketing Advisory Team Meeting of March 31, 2008, re: **Brampton Tourism Self-Guided Tours Update** (File G25) be received.

BM017-2008 That the report from N. Richardson, Economic Development Specialist/Film Liaison, Economic Development and Communications, dated March 10, 2008, to the Business Development and Marketing Advisory Team Meeting of March 31, 2008, re: **Year End Review of Filming in Brampton 2007** (File G25) be received; and,

That the revised Terms of Reference for the Film Liaison Committee, as attached in the subject report, be adopted.

BM018-2008 That the report from N. Johnston, Business Development Coordinator, Economic Development and Communications, dated March 31, 2008, to the Business Development and Marketing Advisory Team Meeting of March 31, 2008, re: **'Brampton Village**

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in a Ring' Pedestrian Mall and Ring Road (File G25) be received; and,

That the proposal to implement a ring road and/or pedestrian mall in Downtown Brampton not be supported due to the potential negative business and financial impact on existing and future merchants; and,

That the current temporary closures of the Queen and/or Main Street continue for the Brampton Farmers' Market and/or other special events in the downtown as approved by Brampton City Council; and,

That staff from the Economic Development and Communications Department be directed to prepare a formal response on behalf of the Business Development and Marketing Advisory Team Committee affirming the City staff recommendation not to proceed with a Ring Road or Pedestrian Mall in the downtown core and that the response be sent to the Brampton Downtown Development Corporation for review.

BM019-2008 That the **Terms of Reference for the Business Development and Marketing Advisory Team** (File G25) to the Business Development and Marketing Advisory Team Meeting of March 31, 2008 be received.

BM020-2008 That the memorandum from C. Baccardax, Senior Economic Development Officer, Economic Development and Communications, dated March 27, 2008, to the Business Development and Marketing Advisory Team Meeting of March 31, 2008, re: **Migration of Business Name Registration Services** (File G25) be received.

BM021-2008 That the Information Item from M. Britto, Committee Member, dated March 31, 2008, to the Business Development and Marketing Advisory Team Meeting of March 31, 2008, re: **Brampton Business Ambassador Program – Work Plan 2008** (File G25), be received; and,

That staff from the Economic Development Office be directed to meet with the Mayor's Office to ensure coordination of the Brampton Business Ambassador Program; and,

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That a staff member from the Mayor's Office be invited to attend the Ambassador Working Committee.

- BM022-2008 That the **Brampton Downtown Development Corporation Minutes – January 29, 2008** (File G25), to the Business Development and Marketing Advisory Team Meeting of March 31, 2008 be received.
- BM023-2008 That the correspondence from B. Walker, Committee Member, dated March 30, 2008, to the Business Development and Marketing Advisory Team Meeting of March 31, 2008, re: **Mission and Goals of the Business Development and Marketing Advisory Team** (File G25) **be deferred** to the Business Development and Marketing Advisory Team Meeting of April 21, 2008.
- BM024-2008 That the Business Development and Marketing Advisory Team do now adjourn to meet again on Monday, April 21, 2008 at 12:00 noon, or at the call of the Chair.
- CW151-2008
 1. That the report from T. Upper, Director of Corporate Communications, and J. Proctor, Manager of Corporate Events and Protocol, Economic Development and Communications, dated April 16, 2008, re: **2008 School Safety Patroller Ottawa Jamboree Funding Request** (File M00) be received; and,
 2. That the City of Brampton provide funding to the Peel Children's Safety Village in the amount of \$5,670 to send 21 Brampton students to the 2008 School Safety Patroller Ottawa Jamboree; and,
 3. That the source of funding be the non-departmental City Wide Community Projects Funding Account #201109.001.0191.0001; and,
 4. That a by-law be passed to authorize the Mayor and City Clerk to enter into a Funding Agreement to provide \$5,670 to the Peel Children's Safety Village to financially support the attendance of 21 Brampton students at the 2008 School Safety Patroller Ottawa Jamboree, in a form satisfactory to the City Solicitor and with content satisfactory to the

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Commissioner of Economic Development and
Communications.

CW152-2008 That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of April 16, 2008, be received.

CW153-2008 That the **Minutes of the Brampton Safety Council Committee Meeting of April 3, 2008**, to the Committee of Council Meeting of April 16, 2008, Recommendations SC030-2008 to SC047-2008 be approved.

SC030-2008 That the agenda for the Brampton Safety Council Meeting of April 3, 2008 be approved as amended, as follows:

To add:

- F 2. E-mail correspondence from Ms. Patricia Nagy, Hollingsworth Circle, Brampton, dated March 27, 2008, re: **Request for Crossing Guard at Buick Boulevard and Crown Victoria Drive – St. Aidan Catholic School – 34 Buick Boulevard – Ward 6** (File G25SA);
- F 3. E-mail correspondence from Mr. John Livingstone, Principal, Larkspur Public School, dated March 28, 2008, re: **Parking Issues during Kindergarten Morning Dismissal and Afternoon Arrival Times – Larkspur Public School – 111 Larkspur Road – Ward 9** (File G25SA);
- I 3. Verbal advisory from Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, re: **City of Mississauga – Proposed Automated Speed Compliance Program** (File G25SA); and,
- I 4. Verbal report from Ms. Violet Skirten, Crossing Guard Supervisor, Works and Transportation, re: **Response to Brampton Safety Council Recommendation SC026-2008 – Request for Crossing Guard at Pantomine Boulevard and Ashdale Road – Roberta Bondar Public School – 30 Pantomine Boulevard – Ward 6** (File G25SA).

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- SC031-2008 That the Draft Minutes of the Brampton Safety Council Meeting of March 6, 2008, to the Brampton Safety Council Meeting of April 3, 2008, be received.
- SC032-2008 That the **Minutes of the Peel Safe and Active Routes to School Committee Meeting of February 28, 2008** (File G25SA) to the Brampton Safety Council Meeting of April 3, 2008, be received.
- SC033-2008 1. That the **Peel Safe and Active Routes to School Stakeholder Website Survey** (File G25SA), to the Brampton Safety Council Meeting of April 3, 2008, be received; and,
2. That Brampton Safety Council Members be requested to provide their comments on the subject survey to Ms. Violet Skirten, Crossing Guard Supervisor, Works and Transportation, and the Brampton Safety Council Member on the Peel Safe and Active Routes to School Committee.
- SC034-2008 1. That the e-mail correspondence from Ms. Eveleen Plant, Council Administrative Assistant to Regional Councillor J. Sprovieri and City Councillor V. Dhillon, dated March 6, 2008, to the Brampton Safety Council Meeting of April 3, 2008, re: **Concerns from Mrs. Deorajh, Fernforest Drive, Brampton – Parking Issues on Fernforest Drive and Octillo Boulevard – Springdale Public School – 100 Dewside Drive – Ward 9** (File G25SA) be received; and,
2. That a site inspection be undertaken.
- SC035-2008 1. That the e-mail correspondence from Ms. Patricia Nagy, Hollingsworth Circle, Brampton, dated March 27, 2008, to the Brampton Safety Council Meeting of April 3, 2008, re: **Request for Crossing Guard at Buick Boulevard and Crown Victoria Drive – St. Aidan Catholic School – 34 Buick Boulevard – Ward 6** (File G25SA) be received; and,
2. That a site inspection be undertaken.

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- SC036-2008
1. That the e-mail correspondence from Mr. John Livingstone, Principal, Larkspur Public School, dated March 28, 2008, to the Brampton Safety Council Meeting of April 3, 2008, re: **Parking Issues during Kindergarten Morning Dismissal and Afternoon Arrival Times – Larkspur Public School – 111 Larkspur Road – Ward 9** (File G25SA) be received; and,
 2. That Mr. Lionel Walsh, Parking Enforcement Shift Supervisor, Enforcement and By-law Services, Corporate Services, be requested to liaise with Fire and Emergency Services, Community Services, with respect to designation of the Fire Route at the subject school location; and,
 3. That a site inspection be undertaken.
- SC037-2008
- That the verbal updates from Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, and Ms. Jenny Gill, Citizen Member, to the Brampton Safety Council Meeting of April 3, 2008, re: **Brampton Safety Council School Safety DVD** (File G25SA) be received.
- SC038-2008
- That the memorandum from Mr. Jeff Black, Traffic Operations Supervisor, Works and Transportation, dated March 5, 2008, to the Brampton Safety Council Meeting of April 3, 2008, re: **Response to Brampton Safety Council Recommendations SC116-2007 and SC139-2007** (File G25SA) be received.
- SC039-2008
1. That the memorandum from Mr. Kevin Minaker, Traffic Operation Technologist II, Works and Transportation, dated March 5, 2008, to the Brampton Safety Council Meeting of April 3, 2008, re: **Traffic Concerns – Sunset Boulevard and Elmgrove Avenue – Our Lady of Fatima Separate School, 39 Sunset Boulevard and Glendale Public School, 35 Sunset Boulevard – Ward 5** (File G25SA) be received; and,
 2. That the subject school locations be placed on the Brampton Safety Council Follow-up Site Inspection list for scheduling of a site inspection in October or November 2008.

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- SC040-2008 That the verbal advisory from Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, to the Brampton Safety Council Meeting of April 3, 2008, re: **City of Mississauga – Proposed Automated Speed Compliance Program** (File G25SA) be received.
- SC041-2008 1. That the verbal report from Ms. Violet Skirten, Crossing Guard Supervisor, Works and Transportation, to the Brampton Safety Council Meeting of April 3, 2008, re: **Response to Brampton Safety Council Recommendation SC026-2008 – Request for Crossing Guard at Pantomine Boulevard and Ashdale Road – Roberta Bondar Public School – 30 Pantomine Boulevard – Ward 6** (File G25SA) be received; and,
2. Whereas pursuant to Brampton Safety Council Recommendation SC026-2008, the Crossing Guard Supervisor, Works and Transportation, undertook a crossing guard gap study for Roberta Bondar Public School in response to a request for a Crossing Guard at the intersection of Pantomine Boulevard and Ashdale Road; and,
- Whereas at the Brampton Safety Council Meeting of April 3, 2008, the Crossing Guard Supervisor reported back that the results of the crossing guard gap study indicate that a crossing guard is warranted for the subject school and recommended the placement of a Crossing Guard on Pantomine Boulevard at the west end of the school, rather than at the requested intersection;
- Therefore Be It Resolved that it is the position of the Brampton Safety Council that a Crossing Guard be placed on Pantomine Boulevard at the west end of Roberta Bondar Public School, as recommended by the Crossing Guard Supervisor, Works and Transportation.
- SC042-2008 1. That the site inspection report dated March 18, 2008, to the Brampton Safety Council Meeting of April 3, 2008, re: **Stanley Mills Public School – 286 Sunny Meadow Boulevard – Ward 9 – Review of Parking and U-turn Activity in front of the School** (File G25SA) be received as

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amended to add a recommendation for enforcement of “no u-turn” restrictions if implemented; and,

2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to give consideration to the following actions:
 - a) Implement “No Stopping Monday to Friday 7:30 a.m. to 4:00 p.m.” restrictions on the east side of Sunny Meadow Boulevard from the northern property line of the school to Blackcherry Lane;
 - b) Implement “No U-Turn” restrictions on Sunny Meadow Boulevard in front of the school; and,
3. The Peel District School Board be requested to give consideration to the following actions:
 - a) Installation of the appropriate directional signage for the Kiss and Ride area in the appropriate location at the entrance to the school parking lot;
 - b) Installation of “Right Hand Turn Only (Buses Exempted)” signage in the appropriate location at the exit of school property; and,
4. That if the restrictions outlined in Recommendation 2 b) above, are implemented, Peel Regional Police be requested to undertake enforcement of said restrictions.

SC043-2008

1. That the site inspection report dated March 20, 2008, to the Brampton Safety Council Meeting of April 3, 2008, re: **Hewson Public School – 235 Father Tobin Road – Ward 9 – Student/Traffic Safety Concerns** (File G25SA) be received; and,
2. Whereas during this site inspection consideration was given to the need for a crossing guard for this school location; and,

Whereas during this consideration it was observed that there were insufficient gaps in traffic on Father Tobin Road in front of the school;

Therefore Be It Resolved that it is the position of the Brampton Safety Council that a Crossing Guard is warranted for this school location, with the exact location for the Guard to be determined by the Crossing Guard Supervisor, Works and Transportation; and,

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3. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to have the appropriate “School Zone” and “40 km/h” signage posted in the appropriate areas for this school location.

SC044-2008

1. That the site inspection report dated March 25, 2008, to the Brampton Safety Council Meeting of April 3, 2008, re: **Helen Wilson Public School – 9 Abbey Road – Ward 3 – Traffic Concerns** (File G25SA) be received as amended to add a recommendation to request that Fire and Emergency Services, Community Services, investigate the “Fire Route” signage that has been installed on the street in front of the subject school; and,
2. That the School Principal be requested to give consideration to the following actions:
 - a) Encourage parents and guardians to use the Kiss and Ride area through such means as the school newsletter;
 - b) Provision of school staff and/or volunteers wearing safety vests to monitor the Kiss and Ride area in the morning and afternoon; and,
3. That Parking Enforcement be requested to monitor the “No Parking” area on Abbey Road south of Golding Avenue during the morning and afternoon peak school times (8:00 a.m. and 2:55 p.m.); and,
4. That the Manager of Student Transportation, Peel District and Dufferin-Peel Catholic District School Boards, be requested to remind all transportation bus companies of the no passing rule in the Kiss and Ride area; and,
5. That Fire and Emergency Services, Community Services, be requested to investigate the “Fire Route” signage that has been installed on the street in front of the subject school location and report back on whether this area is in fact a “Fire Route”.

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- SC045-2008 That the site inspection report dated March 27, 2008, to the Brampton Safety Council Meeting of April 3, 2008, re: **Jefferson Public School – 48 Jefferson Road – Ward 7 – Student/Traffic Safety Concerns** (File G25SA), as amended in Observation #3 to correct the reference to “No Parking 8:00 a.m. to 5:00 p.m. signs” to read “No Stopping Monday to Friday 8:00 a.m. to 5:00 p.m. signs”, be **referred** to staff of the Works and Transportation Department to review (to include consultation with the area Councillors) and report back with respect to the non-school related parking restrictions on the east side of Jefferson Road and to Trustee Suzanne Nurse, Peel District School Board, to review and report back on the possibility of changes to the subject school site to provide for a Kiss and Ride operation.
- SC046-2008 Whereas at its meeting of April 3, 2008, the Brampton Safety Council considered the timelines for a follow-up site inspection at **Sandalwood Heights Public Secondary School – 2671 Sandalwood Parkway East – Ward 10**; and,
- Whereas at that time it was indicated that subsequent to the installation of traffic signals at the driveway to the subject school, student pedestrian/traffic safety issues have subsided;
- Therefore Be It Resolved that it is the position of the Brampton Safety Council that this school location could now be removed from the Follow-up Site Inspection List.
- SC047-2008 That the Brampton Safety Council do now adjourn to meet again on Thursday, May 1, 2008 at 9:30 a.m. or at the call of the Chair.
- CW154-2008 That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated April 3, 2008, to the Committee of Council Meeting of April 16, 2008, re: **Resident Permit Parking Pilot Project in the Vicinity of Brampton Civic Hospital – Ward 9** (File T00) be referred back to staff to investigate other options to permit on-street visitor parking for use by area residents in the vicinity of the Brampton Civic Hospital, and report back to Committee.

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CW155-2008 That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated April 7, 2008, to the Committee of Council Meeting of April 16, 2008, re: **Parking Restrictions – Vintage Gate – Ward 5** (File T00) be received; and,

That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” on the south side of Vintage Gate from Fletcher’s Creek Boulevard, to a point 370 metres east of Fletcher’s Creek Boulevard.

CW156-2008 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of April 16, 2008, be received.

CW157-2008 That Committee proceed into Closed Session in order to address matters pertaining to:

M 1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

CW158-2008 That the Committee of Council do now adjourn to meet again on Wednesday, May 7, 2008 at 9:30 a.m.

J 3. Minutes – **Planning, Design and Development Committee** – April 21, 2008

C093-2008 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Gibson

That the Minutes from the **Planning, Design and Development Committee** Meeting dated April 21, 2008, to the Council Meeting of April 23, 2008, Recommendations PDD089-2008 to PDD102-2008, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

PDD089-2008 That the agenda for the Planning, Design and Development Committee Meeting of April 21, 2008 be approved as printed and circulated.

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PDD090-2008 That the presentation by Mr. Dean Kemper, Ministry of Transportation (MTO), and Mr. Michael Chiu, McCormick Rankin Corporation (MRC), to the Planning, Design and Development Committee Meeting of April 21, 2008, re: **Highway 427 Transportation Corridor Environmental Assessment (EA) Update** (File T17) be received; and

That this matter be referred to staff of Planning Design and Development for follow up with the Ministry of Transportation (MTO) and provide an update to a future Planning Design and Development Committee meeting.

- PDD091-2008 1. That the report from J. Given, Manager, Growth Management and Special Policy, and, Planning, Design and Development, April 4, 2008, o the Planning, Design and Development Committee Meeting of April 21, 2008, re: **Metrolinx Regional Transportation Plan Update – Comments on Green Papers 6-7** (File P40) be received; and,
2. That the report be forwarded to Metrolinx as Brampton's formal comments on the following Green Papers:
(6) Roads and Highways
(7) Transit; and,
3. That staff report to Committee of Council with a subsequent update and comments on White Papers, being released on April 25th 2008; and,
4. That staff be directed to continue to work with Metrolinx staff and with the appropriate Metrolinx committees and advisory groups, to ensure that the Mt. Pleasant community is properly recognized in the best practises of transit in a developing community, in the forthcoming White Papers and RTP; and,
5. That in accordance with the previous Council resolution, staff continue to work on scheduling a meeting with the local Members of Provincial Parliament to present the Mount Pleasant Transit Village mobility hub concept plan, and reinforce the benefits of incorporating this plan into the Regional Transportation Plan.
6. That a copy of this recommendation be forwarded to the Region of Peel.

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- PDD092-2008
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated February 19, 2008, o the Planning, Design and Development Committee Meeting of April 21, 2008, re: **Application for a Permit to Demolish a Residential Property – 961 Bovaird Drive West – Ward 5** (File G33 LA) be received; and
 2. That the application for a permit to demolish the property located at 961 Bovaird Drive be approved subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a permit for the property.
- PDD093-2008
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated March 5, 2008, o the Planning, Design and Development Committee Meeting of April 21, 2008, re: **Application for a Permit to Demolish a Residential Property – 8837 Heritage Road – Ward 6** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the property located at 8837 Heritage Road be approved subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a permit for the property.
- PDD094-2008
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated March 5, 2008, o the Planning, Design and Development Committee Meeting of April 21, 2008, re: **Application for a Permit to Demolish a Residential Property – 8801 Heritage Road – Ward 6** (File G33 LA) be received; and
 2. That the application for a permit to demolish the property located at 8801 Heritage Road be approved subject to standard permit conditions; and,

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3. That Peel Regional Police be advised of the issuance of a permit for the property.

PDD095-2008

1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated February 19, 2008, o the Planning, Design and Development Committee Meeting of April 21, 2008, re: **Application for a Permit to Demolish a Residential Property – 1921 Wanless Drive – Ward 6** (File G33 LA) be received; and,
2. That the application for a permit to demolish the property located at 1921 Wanless Drive be approved subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a permit for the property.

PDD096-2008

1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated March 20, 2008, o the Planning, Design and Development Committee Meeting of April 21, 2008, re: **Application for a Permit to Demolish a Residential Property – 512 Conservation Drive – Ward 2** (File G33 LA) be received; and,
2. That the application for a permit to demolish the property located at 512 Conservation Drive be approved subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a permit for the property.

PDD097-2008

That the report from B. Campbell, Director of Building and Chief Building Official, Planning, Design and Development, dated April 8, 2008, o the Planning, Design and Development Committee Meeting of April 21, 2008, re: **Building Permit Activity – February and March 2008** (File B11) be received.

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- PDD098-2008
1. That the report from J Spencer, Manager of Parks Facility Planning, Planning, Design and Development, dated April 21, 2008, to the Planning, Design and Development Committee Meeting of April 21, 2008, re: **Endorsement of the Springbrook Community Design Guidelines** (File P20) be received; and,
 2. That the presentation by Ms. Wai Ying Di Giorgio, STLA Inc. (the NAK Group) and Mr. David Stewart, Williams & Stewart Associates Limited, consultants for Springbrook Landowners' Group, to the Planning, Design and Development Committee Meeting of April 21, 2008, re: **Endorsement of the Springbrook Community Design Guidelines** (File P20) be received; and,
 3. That staff be directed to utilize the Springbrook Community Design Guidelines and ensure that all future development applications conform to the guidelines as provided in the subject report.
- PDD099-2008
- That the **Minutes of the Brampton Heritage Board Meeting of April 15, 2008**, to the Planning, Design and Development Committee Meeting of April 21, 2008, Recommendations HB055-2008 to HB068-2008, be approved as printed and circulated.
- The recommendations were approved as follows:
- HB055-2008
- That the agenda for the Brampton Heritage Board Meeting of April 15, 2008 be approved as amended as follows:
- To add:**
- H 3. Churchville Heritage Committee Recommendation, dated April 14, 2008, re: **Heritage Permit Application – 1263 Martins Boulevard – Ward 6** (File G33CH); and,
- J 1-1. **Alderlea Bulletin Volume #1** (File G33).
- HB056-2008
- That the Minutes of the Brampton Heritage Board Meeting of March 18, 2008, to the Brampton Heritage Board Meeting of April 15, 2008, be received.

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- HB057-2008 That the **Minutes of the Heritage Resources Sub-Committee Meeting of April 1, 2008** (File G33), to the Brampton Heritage Board Meeting of April 15, 2008, be received.
- HB058-2008 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of April 9, 2008** (File G33), to the Brampton Heritage Board Meeting of April 15, 2008, be received.
- HB059-2008 1. That the **Minutes of the Churchville Heritage Committee Meeting of April 7, 2008** (File G33CH), to the Brampton Heritage Board Meeting of April 15, 2008, be received; and,
2. That the following recommendations outlined in the subject minutes be endorsed:
- a) The Churchville Heritage Committee is in consensus that the architecture of the proposed home at 1263 Martin's Blvd. is consistent with the Heritage Guidelines; however, similarly to the original proposal, there is concern that the overall massing of the proposed home and prominence of the attached double tandem garage is not proportional to other homes on the street and in relation to the lot width thereby detracting from the views and vistas of the streetscape. The rhythm of the streetscape will be disrupted by this home and the rural characteristics of the lot will be negatively impacted.
- The Churchville Heritage Committee strongly recommends that a detached garage be positioned to the rear of the proposed home in order for consistency with the existing configuration. The application as presented is declined.
- b) The Churchville Heritage Committee is in consensus that the architecture of the proposed home at 7615 Creditview Road is an improvement to the last submission; however, there are still concerns about the size of the home in relation to the size of the lot. The committee felt that the home does not conform with the goals of the conservation district, massing is too great and too small a lot, the proposed home is inconsistent with

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the streetscape, the homes to south are smaller in scale and more proportional to the lot size and consequently, the rhythm of the streetscape will be disrupted by this home, the rural characteristics of the lot will be negatively impacted, and there will be a loss of soft landscaping element due to the size of the home, the driveway, etc.

The Churchville Heritage Committee strongly recommends that if a home is to be built on this lot it should be significantly smaller in size and more proportional to the lot size. The application as presented is declined.

HB060-2008 That, as considered at the Brampton Heritage Board Meeting of April 15, 2008, Ms. Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, be requested to arrange a tour of the Churchville Heritage Conservation District for Members of the Brampton Heritage Board.

HB061-2008 That, as considered at the Brampton Heritage Board Meeting of April 15, 2008, the following recommendation from the Churchville Heritage Committee Meeting of April 14, 2008, be endorsed:

“That a Heritage Permit be issued to demolish the existing dwelling and construct a new dwelling at 1263 Martins Boulevard based on the conceptual plan presented to the Churchville Heritage Committee on April 14, 2008, subject to the following conditions:

- “a) That the Churchville Heritage Committee and City staff be provided with revised drawings illustrating the proposed dwelling with an attached single car garage, the structure in its entirety is not to exceed maximum 50ft. in width;
- “b) That if the owners choose to retain the existing double car garage, it must be refaced with a complimentary finish;
- “c) That the attached single car garage be set back a minimum of 10 ft from the front of the proposed home’s main wall; and,

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- “d) That the architectural design of the home should be executed as presented to the Churchville Heritage Committee on April 14, 2008.”

- HB062-2008 That **Alderlea Bulletin Volume #1** (File G33), to the Brampton Heritage Board Meeting of April 15, 2008, be received.
- HB063-2008 That the correspondence from Ms. Beth Hanna, Director, Heritage Programs and Operations, dated March 10, 2008, to the Brampton Heritage Board Meeting of April 15, 2008, re: **Ontario Heritage Trust 2008 Heritage Community Recognition Program** (File G33) be **referred** to the Brampton Heritage Board Heritage Awards Sub-Committee.
- HB064-2008 1. That the correspondence from Mr. Gary Wilkins, Humber Watershed Specialist, Watershed Management Division, Toronto and Region Conservation, dated March 25, 2008, to the Brampton Heritage Board Meeting of April 15, 2008, re: **Humber Watershed Bridge Inventory** (File G33) be received; and,
2. That J. Leonard, Heritage Coordinator, Planning, Design and Development, respond to the subject correspondence on behalf of the Brampton Heritage Board outlining concerns of the Board with respect to assessment and conservation of the bridges along the Humber Watershed and requesting information on Toronto Region Conservation’s plans for restoring and conserving these bridges, with particular emphasis on the deteriorating condition of Wiley Bridge.
- HB065-2008 1. That the invitation from the Town of Caledon, dated April 7, 2008, to the Brampton Heritage Board Meeting of April 15, 2008, re: **2008 Annual Meeting of the Joint Municipal Heritage Committee of Peel – Friday, May 23, 2008 – 9:30 a.m. to 2:30 p.m. – Town of Caledon** (File G33) be received; and,
2. That interested Board Members participate in the subject meeting and respond directly to Ms. Maureen Baker, Secretary, Heritage Caledon, with their interest.

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- HB066-2008
1. That, as considered at the Brampton Heritage Board Meeting of April 15, 2008, Ms. Erica Phillips represent the Brampton Heritage Board at the **Heritage Conservation Conference – Jointly Sponsored by Community Heritage Ontario, the Architectural Conservancy of Ontario and the Canadian Association of Heritage Professionals – May 30 to June 1, 2008 – Collingwood, Ontario** (File G33); and,
 2. That Ms. Phillips be reimbursed through the Brampton Heritage Board budget for all appropriate expenses related to her attendance at the subject conference, in accordance with the City's Purchasing Policy.
- HB067-2008
- That the verbal update from J. Leonard, Heritage Coordinator, Planning, Design and Development, to the Brampton Heritage Board Meeting of April 15, 2008, re: **Five Year Heritage Plan** (File G33) be received.
- HB068-2008
- That the Brampton Heritage Board do now adjourn to meet again on Tuesday, May 20, 2008 at 7:00 p.m. or at the call of the Chair.
- PDD100-2008
1. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated April 3, 2008, re: **City Initiated Amendment to the Zoning By-law – Proposed Changes for Side Entrances to Detached, Semi-detached and Townhouse Dwellings** (File: P42GE) be received; and,
 2. That the City initiated changes to the Zoning By-law be approved and the Zoning By-law be amended as follows:
 - For a single detached, semi-detached or townhouse dwelling, exterior stairways constructed below the established grade shall only be located in a rear yard and no more than one of such shall be permitted on any dwelling unit.
 - Below grade stairs in a garage should not be permitted.

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- Other than an entrance to an attached garage, the front main entrance, and entrances to the rear yard, a single detached, semi-detached, or street townhouse dwelling shall not have more than one above or at grade side entrance, unless it is in an exterior side yard of a dwelling on a corner lot or on a lot having a lot width of 18 metres or more.
3. That the subject amendment be approved and staff be directed to prepare the appropriate amending By-law for consideration by City Council.

PDD101-2008 That the **List of Referred Matters – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of April 21, 2008 (File P45GE) be received.

PDD102-2008 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, May 5, 2008 at 7:00 p.m. or at the call of the Chair.

K. **Unfinished Items** – nil

L. **Correspondence**

- L 1. Correspondence from Mr. Blair Wolk, Project Manager, Orlando Corporation, dated April 22, 2008, re: **Roads Development Charge By-law** (File F31-08).

Dealt with by Resolution C090-2008

M. **Resolutions** – nil

N. **Notice of Motion** – nil

O. **Petitions** – nil

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P. Other/New Business – nil

Q. Tenders

- * Q 1. Request For Proposal RFP2008-001 – **To provide Ammonia Refrigeration Equipment and Preventative and Demand Maintenance Services within City of Brampton for a Three Year Period** (File F81).

Dealt with under Consent Resolution C088-2008

- * Q 2. Contract No. 2008-006 – **Torbram Road Widening** (File F81).

Dealt with under Consent Resolution C088-2008

- * Q 3. Request For Proposal No. RFP2008-023 – **To provide Architectural Services for the Design and Contract Administration of the Works Operation Yard Redevelopment – Sandalwood Site – Ward 2** (File F81).

Dealt with under Consent Resolution C088-2008

R. Public Question Period – nil

S. By-laws

C094–2008 Moved by City Councillor Hutton
Seconded by City Councillor Hames

That By-laws 98-2008 to 111-2008 before Council at its Regular Meeting of April 23, 2008, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 98-2008 To delegate authority in connection with Real Estate activities and to Repeal By-laws 128-80, 284-83, 180-2005, 273-2005 and 262-2007 (File A01/G02)
(Recommendation CW129-2008 – April 2, 2008)
- 99-2008 To Establish Tax Ratios for the Year 2008 (File F29)
(Recommendation CW143-2008 – April 16, 2008)

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- 100-2008 To amend Traffic By-law 93-93, as amended – Schedules relating to No Parking – Vintage Gate – Ward 5 (File T00)
(Recommendation CW155-2008 – April 16, 2008)
- 101-2008 To accept and assume works in Registered Plan 43M-1488 – Ranburne Holdings Ltd. – North of Bovaird Drive and East of Kennedy – Ward 2 (File 21T-98006B)
(See Report Item I 5-1)
- 102-2008 To accept and assume works in Registered Plan 43M-1627 – Southeast corner of Queen Street and McLaughlin Road – Ward 9 (File 21T-00010B)
(See Report Item I 5-2)
- 103-2008 To accept and assume works in Registered Plan 43M-1492 – Cookfield Developments Limited – North of Bovaird Drive and West of Chinguacousy Road – Ward 6 (File 21T-00006)
(See Report Item I 5-3)
- 104-2008 To amend Zoning By-law 270-2004, as amended – Ahmadiyya Movement in Islam (Ont.) Inc. (Desmond Roychauduri-Architect) – East side of Hurontario Street, South of the intersection of Sandalwood Parkway East and Hurontario Street – Ward 2 (File C1E13.14)
(See Report Item I 8-1)
- 105-2008 To amend Interim Control By-law 265-2005, as amended – An Interim Control By-law applicable to Part of the Area subject to By-law 270-2004, as amended – 1195 Martins Boulevard (Village of Churchville) – Ward 6 (File P26S CH)
(See Report Item I 8-2)
- 106-2008 To establish certain lands as part of the public highway system – Queen Street East and John Street – Ward 3
- 107-2008 To establish certain lands as part of the public highway system – North Park Drive – Ward 7
- 108-2008 To prevent the application of part lot control to Registered Plan 43M-1629 – To Create Maintenance Easements for Single Detached Dwellings – Laredo Construction Inc. – Ward 10 (File PLC08-08)

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- 109-2008 To prevent the application of part lot control to Registered Plan 43M-1730 – To Create Maintenance Easements for Single Detached Dwellings – National Homes Inc. – Ward 9 (File PLC08-09)
- 110-2008 To prevent the application of part lot control to Registered Plan 43M-1749 – To Create Maintenance Easements for Semi-Detached Dwellings – 1619805 Ontario Ltd. – Ward 10 (File PLC08-11)
- 111-2008 To amend Development Charges By-law 224-2004, as amended – To establish development charges for the City of Brampton pertaining to roads and other recoveries (File F31-08) (See Report Item I 6-2)

Carried

T. Closed Session

- C095-2008 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sanderson

That this Council proceed into Closed Session to discuss matters pertaining to:

- T 1. Note-To-File – City Council – April 9, 2008
- T 2. Minutes – Closed Session – Committee of Council – April 16, 2008
- T 3. A proposed or pending acquisition or disposition of land by the municipality or local board – land acquisition matter
- T 4. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter
- T 5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- T 6. A proposed or pending acquisition or disposition of land by the municipality or local board – land acquisition matter

Carried

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The following item was passed pursuant to Item T 5:

C096-2008 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Gibson

That, in the matter of an ongoing appeal to the Ontario Municipal Board by Chinguacousy Farm Limited with respect to the City's cost sharing policies for municipal infrastructure and community land uses and the City's recent Notice of Motion for Leave to Appeal to the Superior Court of Justice (Divisional Court) (DC-07-65-ML), the costs pursuant to Costs Endorsement of the Superior Court of Justice (Divisional Court) dated April 3, 2008 (CV-07-65-ML and CV-07-66-ML), in the amount of \$7,500 plus GST plus \$1,838.95 in disbursements (totaling approximately \$9,713.95 subject to GST adjustment) be paid to Chinguacousy Farm Limited from the Non-Departmental Cost Centre: Department Managed Corporate Legal & Consulting Account, #201113.001.0193.0001.

That the City's lawyers and planning staff be directed to attend the Ontario Municipal Board pre-hearing conference scheduled for May 2, 2008 to continue to defend against the appeals by Chinguacousy Farm Limited against the City's cost sharing policies.

Carried

U. Confirming By-law

C097-2008 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sanderson

That By-law 112-2008, before Council at its Regular Meeting of April 23, 2008, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

112-2008 To confirm the proceedings of the Council Meeting of April 23, 2008

Carried

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V. Adjournment

C098–2008 Moved by City Councillor Hames
 Seconded by Regional Councillor Moore

That this Council do now adjourn to meet again on Wednesday, May 14,
2008 at 1:00 p.m. or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, Acting City Clerk



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The Corporation of the City of Brampton

May 14, 2008

Members:

The following were present at 1:00 p.m.:

Mayor Susan Fennell

Regional Councillor G. Gibson – Wards 1 and 5

Regional Councillor E. Moore – Wards 1 and 5

Regional Councillor J. Sanderson – Wards 3 and 4

Regional Councillor G. Miles – Wards 7 and 8

Regional Councillor J. Sprovieri – Wards 9 and 10

City Councillor J. Hutton – Wards 2 and 6

City Councillor B. Callahan – Wards 3 and 4

City Councillor S. Hames – Wards 7 and 8

City Councillor V. Dhillon – Wards 9 and 10

Members Absent: Regional Councillor P. Palleschi – Wards 2 and 6 (vacation)

Staff Present:

Ms. D. Dubenofsky, City Manager

Mr. J. Corbett, Commissioner of Planning, Design and Development

Mr. D. Cutajar, Commissioner of Economic Development and
Communications

Mr. J. Lowery, Commissioner of Community Services

Mr. T. Mulligan, Commissioner of Works and Transportation

Ms. P. Wyger, Commissioner of Corporate Services and City Solicitor

Mr. D. McFarlane, Acting Commissioner of Finance and Treasurer

Mr. J. Patteson, Acting Commissioner of Management and
Administrative Services

Mr. A. MacDonald, Fire Chief, Fire and Emergency Services,
Community Services

Ms. K. Zammit, City Clerk and Director of Council and Administrative
Services, Management and Administrative Services

Mr. P. Fay, Deputy City Clerk, Management and Administrative
Services

Mr. M. Di Lullo, Legislative Coordinator, Management and
Administrative Services

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The meeting was called to order at 12:12 p.m. and moved into Closed Session at 12:13 p.m., moved out of Closed Session at 12:52 p.m. and recessed at 12:53 p.m. Council reconvened in Open Session at 1:05 p.m. and adjourned at 2:02 p.m.

Prior to the Approval of the Agenda, Mayor Fennell offered her condolences on behalf of Council and Brampton residents to the people of Myanmar devastated by a cyclone and the people of China devastated by an earthquake, which has killed, injured and displaced thousands of lives. Humanitarian relief organizations such as the Canadian Red Cross, GlobalMedic, Doctors Without Borders, World Vision Canada, and the Salvation Army Canada are accepting donations that will help provide survivors with emergency shelter, access to health care, and clean water and supplies

A. Approval of the Agenda

C099–2008 Moved by Regional Councillor Gibson
Seconded by City Councillor Callahan

That the agenda for the Regular Council Meeting of May 14, 2008, be approved as amended as follows:

To Add:

By-laws

- | | |
|----------|--|
| 126-2008 | To authorize the purchase of certain lands from Knockbolt Construction Limited for road widening purposes
(Recommendation CW173-2008 – May 7, 2008) |
| 127-2008 | To authorize the purchase of certain lands from Brasun Developments Inc. for road widening purposes
(Recommendation CW174-2008 – May 7, 2008) |
| 128-2008 | To authorize the Transfer, Release and Abandonment of the Easement interests over Part 11 on Plan 43R-19716 (Sandalwood Works Yard)
(Recommendation CW175-2008 – May 7, 2008) |

Carried

B. Conflicts of Interest – nil

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C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – April 23, 2008

C100–2008 Moved by City Councillor Dhillon
Seconded by Regional Councillor Miles

That the Minutes of the Regular City Council Meeting of April 23, 2008, to the Council Meeting of May 14, 2008, be approved as printed and circulated.

Carried

D. Consent

C101–2008 Moved by Regional Councillor Sanderson
Seconded by City Councillor Hutton

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

I 2-1. That the report from R. Altamira, Events Specialist, Economic Development and Communications, dated April 9, 2008, to the Council Meeting of May 14, 2008, re: **Proclamation – National Public Works Week – May 18-24, 2008** (File G24) be received; and,

That May 18-24, 2008 be proclaimed as National Public Works Week in the City of Brampton.

I 2-2. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated April 22, 2008, to the Council Meeting of May 14, 2008, re: **Grant to Carabram Multicultural Festival 2008 – July 11-13, 2008** (File M25) be received; and,

That the City of Brampton, once again, provide financial support for the Carabram Festival scheduled for July 11-13, 2008; and,

That the 2008 grant in support of the annual Carabram Festival in the amount of \$61,188.75 be approved; and,

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That, in addition, the City of Brampton allow the unspent portion of Carabram's 2007 Grant (\$3,289.00) to be utilized by Carabram in 2008 for the completion of a 25th Anniversary Cookbook; and,

That the Mayor and Clerk be authorized to enter into a Letter of Agreement with Carabram Multicultural Festival, which shall address the terms and conditions of the \$61,188.75 grant to Carabram, as described in the subject report, with consent to the satisfaction of the Commissioner of Economic Development and Communications, and in a form satisfactory to the City Solicitor; and,

That the source of funding be the non-departmental City Wide Community Events Funding Account #201109.001.0191.0001.

- I 5-1. That the report from L. Palumbo, Legal Assistant, Corporate Services, dated April 30, 2008, to the Council Meeting of May 14, 2008, re: **Subdivision Release and Assumption – Hulme Developments Limited – South of Queen Street West and East of McLaughlin Road – Ward 6** (File 21T-00026B) be received; and,

That the Treasurer be authorized to release all securities held by the City in connection with Registered Plans 43M-1511 and 43M-1547; and,

That By-law 115-2008 be passed to assume the following streets as shown on Registered Plans 43M-1511 and 43M-1547 as part of the public highway system:

- 43M-1511 (Sandalwood Parkway West, Sentimental Way, Freedom Gate, Sweetwood Circle, Virtues Avenue, Vista Green Crescent, Nappa Valley Crescent, Mystical Road, Fiddlers Green Drive, Honeymoon Drive, Patience Drive, Fidelity Avenue, Wetmeadow Drive, Marshmarigold Drive, Mistybrook Crescent, Sandy Beach Road, Brisdale Drive, and Street Widening Block 329 to be part of Chinguacousy Road); and,
- 43M-1547 (Sweetwood Circle, Napa Valley Crescent, Leapfrog Road, Lilypad Road, Mistybrook Crescent and Brisdale Drive).

- I 8-1. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated May 2, 2008, to the Council Meeting of May 14, 2008, re: **Application to Amend Zoning By-law 270-2004, as amended –Matthews Planning and Management Ltd. – Whiskey Hill Estates Inc. – West of McVean Drive, South of Castlemore Road – Ward 10** (File C8E8.7) be received; and,

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That By-law 116-2008 be passed to amend Zoning By-law 270-2004, as amended; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- I 8-2. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated April 14, 2008, to the Council Meeting of May 14, 2008, re: **Application to Amend Zoning By-law 270-2004, as amended – Greccap Holdings Limited – Northwest corner of Steeles Avenue West and Chinguacousy Road – Ward 6** (File C3W1.08) be received; and,

That By-law 117-2008 be passed to amend Zoning By-law 270-2004, as amended; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- I 8-3. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated May 14, 2008, to the Council Meeting of May 14, 2008, re: **Application to Amend Zoning By-law 270-2004, as amended – Glenn Schnarr & Associates Inc. / Teresa Allum – 249 Queen Street West – South side of Queen Street West between Haggert Avenue and McLaughlin Road – Ward 4** (File C1W5.38) be received; and,

That By-law 118-2008 be passed to amend Zoning By-law 270-2004, as amended; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- Q 1. That Request For Proposal No. RFP2008-008 – **Retaining a Consultant to provide an Environmental Assessment Study for Improvement of Torbram Road – Queen Street to South City Limit** (File F81), dated May 1, 2008, to the Council Meeting of May 14, 2008 be received; and,

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That Request For Proposal No. RFP2008-008 be awarded to Totten Sims Hubicki Associates (1997) Limited in the total amount of \$341,145.00 (including applicable taxes), being the best value proposal received; and,

That a contingency allowance of \$40,000.00 (excluding applicable taxes) be approved for any additional unforeseen work required by Totten Sims Hubicki Associates (1997) Limited, with any specific work and costs as approved by the City in writing.

- Q 2. That Contract No. 2008-010 – **Supply and Delivery of Firefighter Station/Work Uniforms in “Nomex” Fabric and Supply, Delivery and Maintenance of Firefighter Bunker Suits for Fire and Emergency Services** (File F81), dated April 24, 2008, to the Council Meeting of May 14, 2008 be received; and,

That Contract No. 2008-010 be awarded for a two-year period, being the best value prices tendered as follows:

- Part A – Firefighter Bunker Suits to Starfield-Lion Company in the total amount of \$226,401.69 (including applicable taxes);
- Part B – Firefighter Station/Work Uniforms in “Nomex” Fabric to Starfield-Lion Company in the total amount of \$155,740.44 (including applicable taxes);
- Part C – Maintenance and Repair of Firefighter Bunker Suits to 1522700 Ontario Inc. a.k.a. Fire Care in the total amount of \$30,000.00 (including applicable taxes).

- Q 3. That Request For Proposal No. RFP2008-15 – **Hiring of a Consultant to Provide Consulting and Engineering Services to Update and Verification of Mechanical, Electrical and Data Infrastructure Drawings for City Hall** (File F81), dated April 15, 2008, to the Council Meeting of May 14, 2008 be received; and,

That Request For Proposal No. RFP2008-015 be awarded to Falcon Group Intl. Inc. in the total amount of \$142,380.00 (including applicable taxes), being the best value proposal received.

- Q 4. That Contract No. 2008-045 – **Supply and Delivery of One (1) Custom Top-Mount Class A Pumper for Fire and Emergency Services** (File F81), dated April 29, 2008, to the Council Meeting of May 14, 2008 be received; and,

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That Contract No. 2008-045 be awarded to Dependable Truck and Tank Limited in the total amount of \$488,790.23 (including applicable taxes), being the only price tendered.

- Q 5. That Contract No. 2008-052 – **Supply and Delivery of One (1) Mobile Hydraulic Stage (32 x 24 Performance Area)** (File F81), dated May 7, 2008, to the Council Meeting of May 14, 2008 be received; and,

That Contract No. 2008-052 be awarded to Stageline Mobile Stage Inc. in the total revised amount of \$263,143.10 (including applicable taxes), being the lowest price tendered.

Carried

E. Announcements

- E 1. Announcement – **Winner of 2008 National Public Works Week Children's Poster Contest**

Mr. Brad Conklin, Manager of Construction, Works and Transportation and National Public Works Week Chair was present to provide information on events surrounding National Public Works Week and thanked staff from the Works and Transportation Department for their participation.

Miss Druhvi Patel, grade one student from Sir Winston Churchill Public School was selected as the winner of the poster contest for National Public Works Week and a certificate will be presented to Miss. Druhvi.

- E 2. Announcement – **The Rotary Club of Brampton – Rotary Rib n Roll – May 23-24, 2008**

Mr. Rob Van Kessell, Brampton Rotary Club, announced the upcoming Rotary Rib n Roll taking place at Gage Park in support of the Canadian Cancer Society as follows:

- Friday, May 23, 2008 from 5:00 p.m. to 11:00 p.m.
- Saturday, May 24, 2008 from 12 p.m. to 11:00 p.m.

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E 3. Announcement – **Brampton Excelsiors Junior A Lacrosse – 2008 Season Opening Game – May 21, 2008**

Mayor Fennell announced that the Brampton Excelsiors Junior A Lacrosse kick off their 2008 season home opening game on May 21, 2008 at Memorial Arena. Mr. Gary Walker, Assistant Coach, Brampton Junior A Excelsiors was in attendance to thank the Mayor and Council for their support and to also announce that Brampton was selected to host the 2009 Minto Cup and encouraged the community to come out and support the Brampton Excelsiors Junior A Lacrosse.

F. Proclamations

F 1. Proclamation – **National Public Works Week – May 18-24, 2008**

Mr. Brad Conklin, Manager of Construction, Works and Transportation and National Public Works Week Chair, was present to receive the proclamation.

G. Delegations

G 1. Ms. W. Goss, Accessibility Coordinator, Management and Administrative Services, re: **Alternate Format and Accessible Meeting Standard Operating Procedures** (File A21 AC).

Ms. Goss was accompanied by Ms. Jeanette Nicholson, Sign Language Interpreter.

Ms. Goss provided a power-point presentation with respect to the Alternate Format and Accessible Meeting Standard Operating Procedure, the following topics were highlighted:

- Alternate Formats
- Accessible Meetings
- Barrier Free Policy
- Provision of Services – Alternate Formats & Accessible Meetings
- Implementation and Review

Council discussion and questions included:

- Verification with respect to costs to provide alternate format services
- Training requirements for city staff
- Compliments to the interpreter for her presence

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- Compliments to staff and the accessibility advisory committee for their work and dedication on moving the City forward in regards to accessibility

The following motion was considered.

C102-2008 Moved by City Councillor Hames
Seconded by Regional Councillor Miles

That the presentation by Ms. W. Goss, Accessibility Coordinator, Management and Administrative Services, and Ms. Jeanette Nicholson, Sign Language Interpreter, to the Council Meeting of May 14, 2008, re: **Alternate Format and Accessible Meeting Standard Operating Procedures** (File A21 AC) be received.

Carried

H. Reports from the Head of Council – nil

I. Reports from Officials

I 1. Public Notice Reports – nil

I 2. Economic Development and Communications

- * I 2-1. Report from R. Altamira, Events Specialist, Economic Development and Communications, dated April 9, 2008, re: **Proclamation – National Public Works Week – May 18-24, 2008** (File G24).

Dealt with under Consent Resolution C101-2008

I 3. City Manager's Office – nil

I 4. Community Services – nil

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I 5. Corporate Services

- * I 5-1. Report from L. Palumbo, Legal Assistant, Corporate Services, dated April 30, 2008, re: **Subdivision Release and Assumption – Hulme Developments Limited – South of Queen Street West and East of McLaughlin Road – Ward 6** (File 21T-00026B).

Dealt with under Consent Resolution C101-2008 and By-law 115-2008

I 6. Finance – nil

I 7. Management and Administrative Services

- I 7-1. Report from A. Pritchard, Manager of Realty Services, Management and Administrative Services, dated May 1, 2008, re: **Conveyance of Woodlot to the City from Ontario Realty Corporation – City Initiated Request – Ontario Corrections Institute Property – West of Flower City Community Campus – Ward 4** (File AG-08-400).

Mayor Fennell indicated that a parcel of land located to the west of the Flower City Community Campus has been offered, at the request of the City, from the Ministry of Public Infrastructure Renewal at a nominal price.

The sixteen-acre woodlot site could potentially form part of the City's future trail/open space system.

The following motion was considered.

- C103-2008 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That the report from A. Pritchard, Manager of Realty Services, Management and Administrative Services, dated May 1, 2008, to the Council Meeting of May 14, 2008, re: **Conveyance of Woodlot to the City from Ontario Realty Corporation – City Initiated Request – Ontario Corrections Institute Property – West of Flower City Community Campus – Ward 4** (File AG-08-400) be received; and,

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That the Mayor and Clerk be authorized to execute all documents required to effect the transfer of the 16-acre woodlot adjacent to Flower City Community Campus from Ontario Realty Corporation to the City of Brampton for nominal consideration and upon content approval of the documents by the Director of Physical Plant and Real Property Services and form approval of the documents by the City Solicitor.

Carried

I 8. Planning, Design and Development

- * I 8-1. Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated May 2, 2008, re: **Application to Amend Zoning By-law 270-2004, as amended – Matthews Planning and Management Ltd. – Whiskey Hill Estates Inc. – West of McVean Drive, South of Castlemore Road – Ward 10** (File C8E8.7).

Dealt with under Consent Resolution C101-2008 and By-law 116-2008

- * I 8-2. Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated April 14, 2008, re: **Application to Amend Zoning By-law 270-2004, as amended – Greccap Holdings Limited – Northwest corner of Steeles Avenue West and Chinguacousy Road – Ward 6** (File C3W1.08).

Dealt with under Consent Resolution C101-2008 and By-law 117-2008

- * I 8-3. Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated May 14, 2008, re: **Application to Amend Zoning By-law 270-2004, as amended – Glenn Schnarr & Associates Inc. / Teresa Aillum – 249 Queen Street West – South side of Queen Street West between Haggert Avenue and McLaughlin Road – Ward 4** (File C1W5.38).

Dealt with under Consent Resolution C101-2008 and By-law 118-2008

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I 9. Works and Transportation – nil

J. Committee Reports

J 1. Minutes – Citizen Interview Committee – May 2, 2008

C104-2008 Moved by City Councillor Hames
Seconded by Regional Councillor Sprovieri

That the Minutes from the **Citizen Interview Committee** Meeting dated May 2, 2008, to the Council Meeting of May 14, 2008, Recommendations CI010-2008 to CI014-2008, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

CI10-2008 That the Agenda for the Citizen Interview Committee Meeting of May 2, 2008 be approved as presented.

CI11-2008 That this Committee move into Closed Session to discuss matters pertaining to:

C 1. Personal matters about an identifiable individual, including municipal or local board employees – citizen interviews

CI12-2008 That the Sports Hall of Fame be advised that there was no suitable applicant for the position of Curator, and that it consider selection of a Curator from amongst its own membership.

CI13-2008 That staff be requested to recruit for the remaining appointment vacancy to the Brampton Heritage Board at such time in the future when the City is undertaking an advertised recruitment process for citizen appointments to Council committees.

CI14-2008 That this Citizen Interview Committee do now adjourn.

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J 2. Minutes – **Planning, Design and Development Committee** – May 5, 2008

C105-2008 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Sprovieri

That the Minutes from the **Planning, Design and Development Committee** Meeting dated May 5, 2008, to the Council Meeting of May 14, 2008, Recommendations PDD103-2008 to PDD117-2008, be approved as approved as amended as follows:

- To amend the minutes pertaining to Item E 1 to make a clerical amendment on page 16 to delete clause “f” and make a corresponding amendment to Recommendation PDD109-2008, and renumber the recommendation clauses accordingly.

Carried

The recommendations were approved as follows:

PDD103-2008 That the agenda for the Planning, Design and Development Committee Meeting of May 5, 2008 be approved, as amended as follows:

To add the following:

Re: Item D 5 – Correspondence from Mary Flynn-Guglietti, McMillan Binch Mendelsohn, Toronto, on behalf of 802158 Ontario Limited and Queen/50 Developments Inc. dated May 5, 2008.

Re: Item E1/F1 – Delegation #10 – Iris Nava, 1 Royce Avenue, Brampton

M 2 Discussion item at the request of Mayor Fennell, re: Residential Care and Related Uses in the Central Area and Region of Peel.

PDD104-2008 1. That the report from K. Ash, Manager of Development Services, and C. Gervais, Development Planner, Planning, Design and Development, dated May 5, 2008, to Planning, Design and Development Committee Meeting of May 5, 2008, re: **Proposed Draft Plan of Subdivision – Anne E. McCauley Consultant – 11 67 Wanless Limited –**

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**Southeast corner of Wanless Drive and Brisdale Drive –
Ward 6** (File C03W15.006) be received; and,

2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD105-2008

1. That the report from D. Kraszewski, Manager of Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated May 5, 2008, to Planning, Design and Development Committee Meeting of May 5, 2008, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Timberbank Construction Ltd. – Metrus Central Properties – Northwest corner of Queen Street West and Chinguacousy Road – Ward 6** (File C03W06.003) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD106-2008

1. That the report from K. Ash, Manager of Development Services, and J. Hogan, Development Planner, Planning, Design and Development, dated April 16, 2008, re: **Application to Amend the Official Plan and Zoning By-law – W. E. Oughtred & Associates – New Urban Land Corporation – 9230 Goreway Drive (at Humberwest Parkway) – Ward 10** (File C07E07.015) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

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- PDD107-2008
1. That the report from P. Snape, Manager of Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated May 5, 2008, to Planning, Design and Development Committee Meeting of May 5, 2008, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Ron & Monica Baldesarra – South and east of the intersection of Steeles Avenue and Churchville Road – Ward 6** (File T03W15.010) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD108-2008
1. That the report from P. Snape, Manager of Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated May 5, 2008, to Planning, Design and Development Committee Meeting of May 5, 2008, re: **Application to Amend the Official Plan and Zoning By-law – Castlepoint Investments Inc. and 1709304 Ontario Limited – North of Queen Street, east of The Gore Road and west of Highway 50 – Ward 10** (File C10E04.003) be received; and,
 2. That the correspondence from Mary Flynn-Guglietti, McMillan Binch Mendelsohn, Toronto, on behalf of 802158 Ontario Limited and Queen/50 Developments Inc., dated May 5, 2008, to Planning, Design and Development Committee Meeting of May 5, 2008, re: **Application to Amend the Official Plan and Zoning By-law – Castlepoint Investments Inc. and 1709304 Ontario Limited – North of Queen Street, east of The Gore Road and west of Highway 50 – Ward 10** (File C10E04.003) be received; and,
 3. That staff be directed to prepare the appropriate amendments to the Official Plan and Zoning By-law for consideration of Council, subject to satisfactorily addressing any issues raised at the public meeting.

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PDD109-2008

1. That the report from A. Taranu, Manager, Urban Design and Public Buildings, and B. Steiger, Development Planner, Planning, Design and Development, dated April 15, 2008, to the Planning, Design and Development Committee Meeting of May 5, 2008, re: **Application to Amend the Zoning By-law – Rucareal Limited – 2093010 Ontario Limited – 5 Sheard Avenue – South of Queen Street and West of McMurchy Avenue – Ward 4** (File C01W05.039) be referred back to staff for further review and;
 - a. a comprehensive land use review of the precinct bounded by Queen Street on the north, the Orangeville railway lands on the south, McMurchy Avenue on the east, and the Fletcher's Creek valleylands on the west;
 - b. a review of current housing stock and zoning within and surrounding this precinct,
 - c. a review of the land use development pressures within and abutting this precinct,
 - d. an analysis of the highest and best land uses within this precinct in the context of the City's planning goals and objectives
 - e. further analysis of the reduced parking standards in consideration of the development proposal
 - f. staff consideration of all comments received by the delegations from the May 5, 2008, Planning, Design and Development Committee meeting,

and that staff report back to Committee after such review is complete with recommendations on the planning application; and,

2. That the following delegations to the Planning, Design and Development Committee Meeting of May 5, 2008, re: **Application to Amend the Zoning By-law – Rucareal Limited – 2093010 Ontario Limited – 5 Sheard Avenue – South of Queen Street and West of McMurchy Avenue – Ward 4** (File C01W05.039) be received;
 1. Steve Tanner, 21 McMurchy Avenue South, Brampton (and photo submission)
 2. Beverly Tanner, 21 McMurchy Avenue South, Brampton
 3. Eva Pinto, 51 Royce Avenue, Brampton
 4. Brett McIntyre, 47 Royce Avenue, Brampton
 5. Wolfgang Karalus, 20 Royce Avenue, Brampton
 6. Mary Flynn-Guglietti, Toronto, Counsel for Rucareal Ltd.
 7. Drew Goursky, Region of Peel
 8. Iris Nava, 1 Royce Avenue, Brampton

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9. Laurie Ridler, Supporting Housing in Peel (SHIP)

- PDD110-2008
1. That the report from P. Snape, Manager of Development Services, and C. LaRota, Development Planner, Planning, Design and Development, dated April 21, 2008, to the Planning, Design and Development Committee Meeting of May 5, 2008, re: **Request for Direction to Settle an Ontario Municipal Board Appeal of Committee of Adjustment Decision of Minor Variance Application A153/07 – Jose and Ana Barbosa – 91 Colonel Bertram Road – Ward 2** (File A153/07) be received; and,
 2. That staff be directed to attend the rescheduled hearing and settle the appeal based upon a reduced shed size of approximately 19m².
- PDD111-2008
1. That the report from A. Smith, Director of Planning and Land Development Services, Planning, Design and Development, dated April 21, 2008, to the Planning, Design and Development Committee Meeting of May 5, 2008, re: **Request for Street Name Change: “Curlew Street” to “Gurdwara Gate”** be received; and
 2. That “Curlew Street” be re-named “Gurdwara Gate” and that the City Clerk’s Office and Corporate Services be directed to issue a notice of intent to pass a By-law in accordance with the Procedure By-law 160-2004, as amended, with respect to the street name change; and,
 3. That following due notice of the name change, Council enact a By-law to change the name of “Curlew Street” to “Gurdwara Gate”.
- PDD112-2008
1. That the discussion item at the request of Mayor Fennell, re: **Residential Care and Related Uses in the Central Area and Region of Peel** be received; and
 2. That City staff be requested to provide a review and analysis of the location, concentration and inventory of residential care and related uses (e.g., group homes, supportive and assisted housing) in the Central Area and throughout the Region of Peel; and,

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3. That the Region of Peel be requested to update its 1992 study titled: "A Property Values Case Study: An Analysis of the Effect of Non-Profit Housing on Neighbourhood Residential Property Values"; and,
4. That this resolution be forwarded to the Region of Peel for its information.

- PDD113-2008 That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of May 5, 2008 (File P45GE) be received.
- PDD114-2008 That the correspondence from the Region of Peel dated April 23, 2008, to the Planning, Design and Development Committee Meeting of May 5, 2008, re: **Resolution 2008-386 – Appeals on Regional Council's Decision to Approve the New Official Plan for City of Brampton with Modifications** (File N75) be received.
- PDD115-2008 That the correspondence from the Region of Peel dated April 23, 2008, to the Planning, Design and Development Committee Meeting of May 5, 2008, re: **Resolution 2008-421 – Review of Council's Planning Role** (File N75) be received.
- PDD116-2008 That the correspondence from the Region of Peel dated April 23, 2008, to the Planning, Design and Development Committee Meeting of May 5, 2008, re: **Resolution 2008-498 – Metrolinx Regional Transportation Plan – Comments on Green Papers** (File N75) be received.
- PDD117-2008 That the Planning, Design and Development Committee do now adjourn to meet again on Wednesday, May 21, 2008 at 1:00 p.m. or at the call of the Chair.

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J 3. Minutes – **Committee of Council** – May 7, 2008

C106-2008 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Gibson

That the Minutes from the **Committee of Council** Meeting dated May 7, 2008, to the Council Meeting of May 14, 2008, Recommendations CW159-2008 to CW176-2008, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

CW159-2008 That the agenda for the Committee of Council Meeting of May 7, 2008 be approved, as amended to add:

F 3. Discussion, re: **Organic Weed Control in the City of Brampton**

Under Closed Session:

M 6. A proposed or pending acquisition or disposition of land by the municipality or local board – land sale matter

CW160-2008 That the report from C. Cooper, Legal Counsel, Corporate Services, dated April 29, 2008, to the Committee of Council Meeting of May 7, 2008, re: **Deferral of Development Charges – Wild Water Kingdom – 7855 Finch Avenue West – Ward 10** (File L05) be **referred** to the next Council Meeting scheduled to take place on May 14, 2008.

CW161-2008 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of May 7, 2008, be received.

CW162-2008 That the **Minutes of the Flower City Strategy Committee Meeting of April 14, 2008**, to the Committee of Council Meeting of May 7, 2008, Recommendations FC019-2008 to FC025-2008 be approved.

FC019-2008 That the agenda for the Flower City Strategy Committee Meeting of April 14, 2008 be approved as printed and circulated.

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- FC020-2008 That the **Minutes of the Flower City Strategy Committee Meeting of March 25, 2008**, to the Flower City Strategy Committee Meeting of April 14, 2008, be received.
- FC021-2008 That the report from S. Dewdney, Manager of Open Space Design, Planning, Design and Development, dated March 6, 2008, to the Flower City Strategy Committee Meeting of April 14, 2008, re: **Reed Sculpture Permanent Installation** (File B67.REE) be received; and,
- That staff from the Planning, Design and Development Department and Community Services Department be directed to coordinate with the artist, Mr. Don Dickson to investigate and report back on the option to permanently relocate the sculpture to the Garden Square, and prepare a 2009 budget estimate for its installation.
- FC022-2008 That the report from S. Dewdney, Manager of Open Space Design and W. Kuemmling, Landscape Architect, Planning, Design and Development, dated March 27, 2008, to the Flower City Strategy Committee Meeting of April 14, 2008, re: **Information Report: Citywide Valley Renaturalization Planting Program** (File R17.FL) be received.
- FC023-2008 That the **2007 Action Plan for Flower City Strategy Committee** (File G25), to the Flower City Strategy Committee Meeting of April 14, 2008, be received.
- FC024-2008 That the **Referred Matters List** (File G25), to the Flower City Strategy Committee Meeting of April 14, 2008, be received.
- FC025-2008 That the Flower City Strategy Committee do now adjourn to meet again on Wednesday, May 28, 2008, at 10:00 a.m. or at the Call of the Chair.
- CW163-2008 That the **Minutes of the Accessibility Advisory Committee Meeting of April 15, 2008**, to the Committee of Council Meeting of May 7, 2008, Recommendations AAC016-2008 to AAC023-2008 be approved.

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AAC016-2008 That the agenda for the Accessibility Advisory Committee Meeting of April 15, 2008, be approved as amended as follows:

To Add:

G 3. Correspondence from Ms. Sharon Shanahan, Accessibility Advisory Committee Member, re: **Request to extend Leave of Absence** (File G25AAC)

J 3. Information Item from Ms. Wendy Goss, Accessibility Coordinator, Management and Administrative Services, re: **Proposed Information and Communications Accessibility Standard** (File G25AAC)

AAC017-2008 That the **Minutes of the Accessibility Advisory Committee Meeting of March 5, 2008**, to the Accessibility Advisory Committee Meeting of April 15, 2008, be received.

AAC018-2008 That the report entitled **2008 Municipal Accessibility Plan Quarterly Report – April 2008** (File G26AAC), to the Accessibility Advisory Committee Meeting of April 15, 2008 be received.

AAC019-2008 That the report from T. Phelan, Parking Enforcement Officer, Corporate Services, dated April 7, 2008, to the Accessibility Advisory Committee Meeting of April 15, 2008, re: **Quarterly Report** (File G25AAC) be received; and,

That the **Outstanding Items – April 2008** to the Accessibility Advisory Committee Meeting of April 15, 2008, be received.

AAC020-2008 That the information update from Ms. Wendy Goss, Accessibility Coordinator, Management and Administrative Services, to the Accessibility Advisory Committee Meeting of April 15, 2008, re: **Joint Peel-Caledon, City of Mississauga, and City of Brampton Accessibility Forum** be received.

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- AAC021-2008 That the correspondence from Ms. Sharon Shanahan, Accessibility Advisory Committee Member, to the Accessibility Advisory Committee Meeting of April 15, 2008, re: **Request to extend Leave of Absence** (File G25AAC) be received; and,
- That the Accessibility Advisory Committee does not grant the request by Ms. Sharon Shanahan to extend her leave of absence; and,
- That the position be deemed to be vacant and that the City Clerk's Office be directed to fill the vacancy on the Accessibility Advisory Committee.
- AAC022-2008 That the Information Item from Ms. Wendy Goss, Accessibility Coordinator, Management and Administrative Services, to the Accessibility Advisory Committee Meeting of April 15, 2008, re: **Proposed Information and Communications Accessibility Standard** (File G25AAC) **be deferred** to the Accessibility Advisory Committee Meeting on May 13, 2008.
- AAC023-2008 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday May 13, 2008, or at the call of the Chair.
- CW164-2008 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of May 7, 2008, be received.
- CW165-2008 That the **Minutes of the Business Development and Marketing Advisory Team Meeting of April 21, 2008**, to the Committee of Council Meeting of May 7, 2008, Recommendations BM025-2008 to BM033-2008 be approved.
- BM025-2008 That the agenda for the Business Development and Marketing Advisory Team Meeting of April 21, 2008, be approved, as amended as follows:
- To add:

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- E 2. Presentation update from D. Eastwood, Director of Economic Development, Economic Development and Communications, re: **Presentation regarding Brampton's New Economic Development Marketing Plan** (File G25).
- G 2. Information report from J. Baines, Manager of Business Information and Competitive Policy, Economic Development and Communications, re: **Status of the RFP for Business Services Sector Study** (File G25).

BM026-2008 That the **Minutes of The Business Development and Marketing Advisory Team Meeting of March 31, 2008**, to the Business Development and Marketing Advisory Team Meeting of April 21, 2008, be received.

BM027-2008 That the presentation by Ms. Karen Campbell, President of the Brampton Downtown Development Corporation, to the Business Development and Marketing Advisory Team Meeting of April 21, 2008, re: **2007 Annual Report and Audited Financial Statements** (File G25) be received; and,

That staff from the Economic Development Department be directed to provide information on the purpose of a Business Improvement Area and report back to a future Business Development and Marketing Advisory Team Meeting.

BM028-2008 That the presentation update from D. Eastwood, Director of Economic Development, Economic Development and Communications, to the Business Development and Marketing Advisory Team Meeting of April 21, 2008, re: **Presentation regarding Brampton's New Economic Development Marketing Plan** (File G25) be received; and,

That staff be directed to liaise with M5 Communications to make a presentation regarding Brampton's New Economic Development Marketing Plan to the Business Development and Marketing Advisory Team at its meeting scheduled on May 26, 2008.

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- BM029-2008 That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated April 21, 2008, to the Business Development and Marketing Advisory Team Meeting of April 21, 2008, re: **International Business Development Activities – 1st Quarter 2008** (File M00) be received; and,
- That the Director of Economic Development be authorized to update the City of Brampton International Business Development Plan (2001-2006) for the period 2009-2011.
- BM030-2008 That the correspondence from B. Walker, Committee Member, dated March 30, 2008, to the Business Development and Marketing Advisory Team Meeting of April 21, 2008, re: **Mission and Goals of the Business Development and Marketing Advisory Team** (File G25) **be deferred** to a future Business Development and Marketing Advisory Team Committee Meeting.
- BM031-2008 That the Information report from J. Baines, Manager of Business Information and Competitive Policy, Economic Development and Communications, to the Business Development and Marketing Advisory Team Meeting of April 21, 2008, re: **Status of the RFP for Business Services Sector Study** (File G25) be received.
- BM032-2008 That the correspondence from Ms. Karen Campbell, President of the Brampton Downtown Development Corporation, dated April 11, 2008, to the Business Development and Marketing Advisory Team Meeting of April 21, 2008, re: **2nd Annual General Meeting** (File G25) be received.
- BM033-2008 That the Business Development and Marketing Advisory Team do now adjourn to meet again on Monday, May 26, 2008 at 12:00 noon, or at the call of the Chair.
- CW166-2008 1. That the report from D. Cutajar Commissioner of Economic Development and Communications, and S. Wilcox, Manager of Tourism, Economic Development and Communications, dated April 7, 2008, to the Committee of Council Meeting of May 7, 2008, re: **Funding Request – Studios of Brampton 2008** (File M00) be received; and,

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2. That the City of Brampton make payment to the Brampton Arts Council for the Studios of Brampton 2008 event in the amount of \$11,000; and,
3. That the source of funding be the non-departmental City Wide Community Projects Funding account 201109.001.0191.0001; and,
4. That the Mayor and City Clerk be authorized to enter into a Letter of Agreement, in a form satisfactory to the City Solicitor, providing the terms of a grant of \$11,000 to the Brampton Arts Council in support of the 2008 Studios of Brampton event.

CW167-2008 That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of May 7, 2008, be received.

- CW168-2008
1. That the report from R. D'Ippolito, Director of Operations, Works and Transportation, dated April 18, 2008, to the Committee of Council Meeting of May 7, 2008, re: **Budget Amendment – Road Resurfacing Contract #2008-024** (File F81/T00) be received; and,
 2. That Capital Project #084230 – Bridge Repairs be amended to include two additional program segments in the total amount \$1,660,000; and,
 3. That Capital Project #084230 – Bridge Repairs be amended to include the Provincial subsidy funding of \$2,990,000 from the specific Reserve Fund set up for this purpose; and,
 4. That Capital Project #084230-001 – Bridge Repairs be amended to return funding of \$1,330,000 to Reserve Fund #4 – Asset Repair and Replacement; and,
 5. That Capital Project #083820-001 – Road Resurfacing be amended to include an additional \$1,330,000; and,
 6. That funding of \$1,330,000 from Reserve Fund #4 – Asset Repair and Replacement be transferred to Capital Project #083820-001 – Road Resurfacing awarded to Furfari Paving.

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- CW169-2008
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated April 24, 2008, to the Committee of Council Meeting of May 7, 2008, re: **Intersection Safety Review at the Intersection of Main Street South and Harold Street/Etobicoke Drive – Ward 4** (File T00) be received; and,
 2. That staff implement the collision reduction measures identified in the subject report; and,
 3. That Traffic By-law 93-93, as amended, be amended to implement eastbound left turn reductions at the intersection of Main Street South and Harold Street/Etobicoke Drive.
- CW170-2008
- That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of May 7, 2008, be received.
- CW171-2008
- That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of May 7, 2008, be received.
- CW172-2008
- That Committee proceed into Closed Session in order to address matters pertaining to:
- M 1. A proposed or pending acquisition or disposition of land by the municipality or local board – land acquisition matter
 - M 2. A proposed or pending acquisition or disposition of land by the municipality or local board – land acquisition matter
 - M 3. A proposed or pending acquisition or disposition of land by the municipality or local board – acquisition of easement rights matter
 - M 4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – encroachment matter
 - M 5. A proposed or pending acquisition or disposition of land by the municipality or local board – lease agreement matter

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M 6. A proposed or pending acquisition or disposition of land by the municipality or local board – land sale matter

CW173-2008

1. That a by-law be passed to authorize the acquisition from Knockbolt Construction Limited of part of Lot 14, Concession 4, East of Hurontario Street, City of Brampton, designated as Part 21 on Reference Plan No. 43R-30957, for Bramalea Road widening purposes, containing approximately 0.23 acres, at a purchase price of \$2.00;
2. That the funds for the acquisition in the amount of \$2.00, inclusive of GST, be made available from approved capital project #084020 – Land Acquisitions; and
3. That the Mayor and City Clerk be authorized to execute any and all agreements required to give effect to this acquisition, on terms and conditions acceptable to the Commissioner of Management and Administrative Services, and in a form acceptable to the City Solicitor.

CW174-2008

1. That a by-law be passed to authorize the acquisition from Brascun Developments Inc. of part of Lots 13 and 14, Concession 4, East of Hurontario Street, City of Brampton, designated as Parts 8, 9, 10, 11, 12 and 13 on Reference Plan No. 43R-30957, for Bramalea Road widening purposes, containing approximately 0.46 acres, at a purchase price of \$2.00;
2. That the funds for the acquisition in the amount of \$2.00, inclusive of GST, be made available from approved capital project #084020 – Land Acquisitions; and
3. That the Mayor and City Clerk be authorized to execute any and all agreements required to give effect to this acquisition, on terms and conditions acceptable to the Commissioner of Management and Administrative Services, and in a form acceptable to the City Solicitor.

CW175-2008

1. That a by-law be passed to authorize the acquisition of a Transfer, Release and Abandonment of the easement designated as Part 11 on Reference Plan No. 43R-19176, for construction related to the Sandalwood Works Yard, containing approximately 1.65 acres, at a purchase price of \$500,000.00;

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2. That the funds for the acquisition in the amount of \$505,975.00 (\$500,000.00 for land, plus \$5,975.00 for Land Transfer Tax, exclusive of GST, and subject to minor adjustments be made available from Capital Project #012810 – Sandalwood Works Yard; and
3. That the Mayor and City Clerk be authorized to execute any and all agreements required to give effect to this acquisition, on terms and conditions acceptable to the Commissioner of Management and Administrative Services, and in a form acceptable to the City Solicitor.

CW176-2008 That the Committee of Council do now adjourn to meet again on Wednesday, May 21, 2008 at 9:30 a.m.

K. Unfinished Items

- K 1. Report from C. Cooper, Legal Counsel, Corporate Services, dated April 29, 2008, re: **Deferral of Development Charges – Wild Water Kingdom – 7855 Finch Avenue West – Ward 10** (File L05).

An overview of the report was provided and the following questions and comments included:

- Explanation of deferral agreement and verification that there are two separate agreements – one for the City and one for the Region with respect to development charges for Wild Water Kingdom
- Clarification that the City does not have a policy in place on deferring development charges for this type of structure
- If throughout process review, Council decides to implement charges, confirmation that City will be able to collect fees

The following motion was considered.

C107-2008 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That the report from C. Cooper, Legal Counsel, Corporate Services, dated April 29, 2008, to the Council Meeting of May 14, 2008, re: **Deferral of Development Charges – Wild Water Kingdom – 7855 Finch Avenue West – Ward 10** (File L05) be received; and,

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That the Mayor and Clerk be authorized to execute a Development Charges Deferral Agreement with Wild Water Kingdom on terms and conditions acceptable to the Commissioner of Finance and the City Solicitor.

Carried

L. **Correspondence** – nil

M. **Resolutions** – nil

N. **Notice of Motion** – nil

O. **Petitions** – nil

P. **Other/New Business** – nil

Q. **Tenders**

- * Q 1. Request For Proposal No. RFP2008-008 – **Retaining a Consultant to provide an Environmental Assessment Study for Improvement of Torbram Road – Queen Street to South City Limit** (File F81).

Dealt with under Consent Resolution C101-2008

- * Q 2. Contract No. 2008-010 – **Supply and Delivery of Firefighter Station/Work Uniforms in “Nomex” Fabric and Supply, Delivery and Maintenance of Firefighter Bunker Suits for Fire and Emergency Services** (File F81).

Dealt with under Consent Resolution C101-2008

- * Q 3. Request For Proposal No. RFP2008-15 – **Hiring of a Consultant to Provide Consulting and Engineering Services to Update and Verify Mechanical, Electrical and Data Infrastructure Drawings for City Hall** (File F81).

Dealt with under Consent Resolution C101-2008

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- * Q 4. Contract No. 2008-045 – **Supply and Delivery of One (1) Custom Top-Mount Class A Pumper for Fire and Emergency Services** (File F81).

Dealt with under Consent Resolution C101-2008

- * Q 5. Contract No. 2008-052 – **Supply and Delivery of One (1) Mobile Hydraulic Stage (32 x 24 Performance Area)** (File F81).

Dealt with under Consent Resolution C101-2008

R. Public Question Period – nil

S. By-laws

C108–2008 Moved by City Councillor Hutton
Seconded by City Councillor Hames

That By-laws 113-2008 to 128-2008 before Council at its Regular Meeting of May 14, 2008, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 113-2008 To authorize the execution of a Funding Agreement Related to Peel Children's Safety Village – 2008 School Safety Patroller Ottawa Jamboree Funding Request (File M00)
(Recommendation CW151-2008 – April 16, 2008)
- 114-2008 To amend Traffic By-law 93-93, as amended – Prohibited Turns on Harold Street – Ward 4 (File T00)
(Recommendation CW169-2008 – May 7, 2008)
- 115-2008 To accept and assume works in Registered Plan 43M-1511 and 43M-1547 – Hulme Developments Limited – South of Queen Street West and East of McLaughlin Road – Ward 6 (File 21T-00026B)
(See Report Item I 5-1)
- 116-2008 To amend Zoning By-law 270-2004, as amended – Matthews Planning and Management Ltd. – Whiskey Hill Estates Inc. – West of McVean Drive, South of Castlemore Road – Ward 10 (File C8E8.7)
(See Report Item I 8-1)

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- 117-2008 To amend Zoning By-law 270-2004, as amended – Greccap Holdings Limited – Northwest corner of Steeles Avenue West and Chinguacousy Road – Ward 6 (File C3W1.08)
(See Report Item I 8-2)
- 118-2008 To amend Zoning By-law 270-2004, as amended – Glenn Schnarr & Associates Inc. / Teresa Allum – 249 Queen Street West – South side of Queen Street West between Haggert Avenue and McLaughlin Road – Ward 4 (File C1W5.38)
(See Report Item I 8-3)
- 119-2008 To amend By-law 102-94, as amended – Appointing Officers to Enforce Parking on Private Property
- 120-2008 To appoint Municipal By-law Enforcement Officers and to Repeal By-law 93-2008
- 121-2008 To appoint Municipal By-law Enforcement Officers (Weed Inspectors)
- 122-2008 To establish certain lands as part of the public highway system – Financial Drive – Ward 6
- 123-2008 To prevent the application of part lot control to Registered Plan 43M-1673 – To Create Two (Landscape) Blocks to be combined within adjacent industrial lands for mortgage purposes – Churchill Industrial Park Limited – Ward 6 (File PLC08-12)
- 124-2008 To prevent the application of part lot control to Registered Plan 43M-1749 – To Create Maintenance Easements for Single-Detached Dwellings – GLB Urban Planners (1619805 Ontario Ltd.) – Ward 6 (File PLC08-15)
- 125-2008 To prevent the application of part lot control to Registered Plan 43M-1750 – To Create Maintenance Easements for Single-Detached Dwellings – Time Castle Holdings Inc. – Ward 10 (File PLC08-16)
- 126-2008 To authorize the purchase of certain lands from Knockbolt Construction Limited for road widening purposes
(Recommendation CW173-2008 – May 7, 2008)

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- 127-2008 To authorize the purchase of certain lands from Brasun Developments Inc. for road widening purposes (Recommendation CW174-2008 – May 7, 2008)
- 128-2008 To authorize the Transfer, Release and Abandonment of the Easement interests over Part 11 on Plan 43R-19716 (Sandalwood Works Yard) (Recommendation CW175-2008 – May 7, 2008)
- 129-2008 To authorize the purchase of certain lands from Thomas Stoyanoff for road widening purposes – Wards 4 and 6 (File AR-04-1902) (See Item T 4 – Resolution C111-2008)
- 130-2008 To authorize the purchase of certain lands from Maria Trogrlic for road widening purposes – Wards 4 and 6 (File AR-04-1903) (See Item T 5 – Resolution C112-2008)
- 131-2008 To confirm the proceedings of the Council Meeting of May 14, 2008

Carried

T. Closed Session

- C109-2008 Moved by Regional Councillor Moore
Seconded by Regional Councillor Miles

That this Council proceed into Closed Session to discuss matters pertaining to:

- T 1. Minutes – Closed Session – City Council – April 23, 2008
- T 2. Minutes – Closed Session – Citizen Interview Committee – May 2, 2008
- T 3. Minutes – Closed Session – Committee of Council – May 7, 2008
- T 4. A proposed or pending acquisition or disposition of land by the municipality or local board – land acquisition matter
- T 5. A proposed or pending acquisition or disposition of land by the municipality or local board – land acquisition matter

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- T 6. A proposed or pending acquisition or disposition of land by the municipality or local board – lease agreement matter

Carried

The following motion was passed pursuant to Item T 2:

- C110-2008 Moved by City Councillor Hames
Seconded by Regional Councillor Sanderson

That the following citizens be appointed to the Accessibility Advisory Committee, for the term ending November 30, 2010, or until their successors are appointed:

- Anthony Few
- Jean Jamieson

That the following citizens be appointed to the Brampton Safety Council, for the term ending November 30, 2010, or until their successors are appointed:

- Josie Borg
- Reina Rodgers

That the following citizens be appointed to the Brampton Heritage Board, for the term ending November 30, 2010, or until their successors are appointed:

- David Whyte
- John McClelland
- Sarah Wall

That the following citizen be appointed to the Greater Toronto Airports Authority Consultative Committee, for the term ending November 30, 2010, or until their successors are appointed:

- Pat O'Brien

Carried

The following motion was passed pursuant to Item T 4:

- C111-2008 Moved by City Councillor Hutton
Seconded by Regional Councillor Gibson

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That By-law 129-2008 be passed to authorize the acquisition of part of the property municipally known as 8966 Chinguacousy Road, being Part of Lot 5, Concession 3 West of Hurontario Street and designated as Parts 81, 83 and 84 on Reference Plan 43R-32137, together with a temporary access easement for a term of two years, commencing on the first day of construction, over Part 85 of Reference Plan 43R-32137, from Thomas Stoyanoff, for a purchase price of \$254,265.00; and,

That funds in the amount of \$259,054.00 for the acquisition be taken from Approved Capital Project #074020-Land Acquisitions (\$254,265.00 for land, \$2,289.00 for Land Transfer Tax and legal fees of \$2,500.00), subject to minor adjustments; and,

That the Mayor and City Clerk be authorized to execute any and all agreements required to give effect to this acquisition and temporary access easement, on terms and conditions acceptable to the Commissioner of Works and Transportation and in a form of agreement approved by the City Solicitor, together with all other documents that in the opinion of the City Solicitor are necessary to effect the acquisition of the said Land.

Carried

The following motion was passed pursuant to Item T 5:

C112-2008 Moved by City Councillor Hutton
 Seconded by Regional Councillor Gibson

That By-law 130-2008 be passed to authorize the acquisition of part of the property municipally known as 8952 Chinguacousy Road, for the widening of Chinguacousy Road, being Part of Lot 5, Concession 3 West of Hurontario Street and designated as Parts 74, 76, 78 and 80 on Reference Plan 43R-32137, together with a temporary access easement for a term of two years, commencing on the first day of construction, over Part 79 of Reference Plan 43R-32137, from Maria Trogrlic, for a purchase price of \$107,745.00; and,

That funds in the amount of \$111,047.00 for the acquisition be taken from Approved Capital Project #074020-Land Acquisitions (\$107,745.00 for land, \$802.00 for Land Transfer Tax and legal fees of \$2,500.00), subject to minor adjustments; and,

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That the Mayor and City Clerk be authorized to execute any and all agreements required to give effect to this acquisition and temporary access easement, on terms and conditions acceptable to the Commissioner of Works and Transportation and in a form of agreement approved by the City Solicitor, together with all other documents that in the opinion of the City Solicitor are necessary to effect the acquisition of the said Land.

Carried

V. Adjournment

C113–2008 Moved by City Councillor Hames
Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again on Wednesday, May 28, 2008 at 1:00 p.m. or at the call of the Mayor.

Carried

S. Fennell, Mayor

K. Zammit, City Clerk



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The Corporation of the City of Brampton

May 28, 2008

Members:

The following were present at 1:00 p.m.:

Regional Councillor G. Gibson – Wards 1 and 5

Regional Councillor E. Moore – Wards 1 and 5

Regional Councillor P. Palleschi – Wards 2 and 6

Regional Councillor J. Sanderson – Wards 3 and 4 (Acting Mayor
from 1:13 to 1:15 p.m.)

City Councillor J. Hutton – Wards 2 and 6

City Councillor B. Callahan – Wards 3 and 4

City Councillor S. Hames – Wards 7 and 8

City Councillor V. Dhillon – Wards 9 and 10

The following arrived subsequently at the times noted:

Mayor Susan Fennel (arrived at 1:15 p.m.)

Members Absent:

Regional Councillor G. Miles – Wards 7 and 8 (other municipal
business)

Regional Councillor J. Sprovieri – Wards 9 and 10 (other
municipal business)

Staff Present:

Ms. D. Dubenofsky, City Manager

Mr. J. Corbett, Commissioner of Planning, Design and Development

Mr. D. Cutajar, Commissioner of Economic Development and
Communications

Mr. T. Mulligan, Commissioner of Works and Transportation

Ms. P. Wyger, Commissioner of Corporate Services and City Solicitor

Mr. D. McFarlane, Acting Commissioner of Finance and Treasurer

Ms. D. Rosa, Acting Commissioner of Community Services

Ms. K. Zammit, Acting Commissioner of Management and
Administrative Services

Mr. A. MacDonald, Fire Chief, Fire and Emergency Services,
Community Services

Mr. P. Fay, Acting City Clerk and Director of Council and
Administrative Services, Management and Administrative
Services

Mr. M. Di Lullo, Legislative Coordinator, Management and
Administrative Services

Ms. C. Urquhart, Legislative Coordinator, Management and
Administrative Services

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The meeting was called to order at 1:13 p.m. and moved into Closed Session at 2:03 p.m., moved out of Closed Session at 2:17 p.m. and adjourned at 2:18 p.m.

Note: Regional Councillor Sanderson commenced the Council Meeting as Acting Mayor.

A. Approval of the Agenda

C114–2008 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Gibson

That the agenda for the Regular Council Meeting of May 28, 2008, be approved as amended as follows:

To Add:

- E 3. Announcement – **Chinguacousy Swing Orchestra wins Gold at National Music Festival 2008**
- E 4. Announcement – **Brampton Lions Football Club (FC) Inaugural Season**
- E 5. Announcement – **Brampton Environmental Planning Advisory Committee**

Carried

B. Conflicts of Interest – nil

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – May 14, 2008

C115–2008 Moved by City Councillor Hames
Seconded by City Councillor Callahan

That the Minutes of the Regular City Council Meeting of May 14, 2008, to the Council Meeting of May 28, 2008, be approved as printed and circulated.

Carried

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D. Consent

Note: At the Approval of the Consent Motion, Items I 5-1 and I 7-1 were added to Consent.

C116–2008 Moved by City Councillor Dhillon
Seconded by Regional Councillor Moore

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

- I 2-1. That the report from R. Altamira, Events Specialist, Economic Development and Communications, dated May 1, 2008, to the Council Meeting of May 28, 2008, re: **Proclamation – Crossing Guard Appreciation Day – June 10, 2008** (File G24) be received; and,

That June 10, 2008 be proclaimed as Crossing Guard Appreciation Day in the City of Brampton.

- I 2-2. That the report from R. Altamira, Events Specialist, Economic Development and Communications, dated April 29, 2008, to the Council Meeting of May 28, 2008, re: **Proclamation – Parkway Pride Day – Parkway Public School – May 31, 2008** (File G24) be received; and,

That May 31, 2008 be proclaimed as Parkway Pride Day in the City of Brampton.

- I 2-3. That the report from R. Altamira, Events Specialist, Economic Development and Communications, dated April 29, 2008, to the Council Meeting of May 28, 2008, re: **Proclamation – Blood Donor Week – June 9-13, 2008** (File G24) be received; and,

That June 9-13, 2008 be proclaimed as Blood Donor Week in the City of Brampton.

- I 2-4. That the report from R. Altamira, Events Specialist, Economic Development and Communications, dated May 20, 2008, to the Council Meeting of May 28, 2008, re: **Philippine Heritage Week – June 8-15, 2008** (File G24) be received; and,

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That June 8-15, 2008 be proclaimed as Philippine Heritage Week in the City of Brampton.

- I 2-5. That the report from R. Altamira, Events Specialist, Economic Development and Communications, dated May 5, 2008, to the Council Meeting of May 28, 2008, re: **Proclamation – Seniors’ Month – June 2008** (File G24) be received; and,

That June 2008 be proclaimed as Seniors’ Month in the City of Brampton.

- I 2-6. That the report from R. Altamira, Events Specialist, Economic Development and Communications, dated May 5, 2008, to the Council Meeting of May 28, 2008, re: **Proclamation – Recreation and Parks Month – June 2008** (File G24) be received; and,

That June 2008 be proclaimed as Recreation and Parks Month in the City of Brampton.

- I 4-1. That the report from S. Solski, Manager of Arts, Culture and Theatre, Community Services, dated May 15, 2008, to the Council Meeting of May 28, 2008, re: **Arts Presentation Canada – Funding Application – Art, Culture and Theatre** (File R40) be received; and,

That the application for funding from the Arts Presentation Canada program be supported for the Rose Theatre’s 2009/2010 season, and that the Rose Theatre Manager be authorized to execute an agreement for the receipt of any funding on terms and conditions acceptable to the Rose Theatre Manager and in a form approved by the City Solicitor.

- I 5-1. That the report from C. Connor, Director of Real Property and Commercial Law, Corporate Services, dated May 23, 2008, to the Council Meeting of May 28, 2008, re: **Conveyance of City Property to Habitat for Humanity Brampton – Consequential By-law Amendments and Other Related Fees and Charges – west side of Torbram Road, south of Clark Boulevard – Ward 8** (File L00) be received; and,

That relief be granted for other fees and charges associated with Habitat for Humanity Brampton’s development proposal for the Torbram Road site as follows:

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- a) Whereas in accordance with Section 69(2) of the *Planning Act*, the Council of The Corporation of the City of Brampton is satisfied that it would be unreasonable for Habitat for Humanity Brampton to pay the fees required by By-law 41-2002, as amended, the payment of fees is hereby waived; and,
- b) A grant to Habitat for Humanity Brampton in an equal amount to the payment of building permit fees and cash in lieu of parkland dedication in which the amount shall be determined and paid prior to the issuance of a building permit once Habitat for Humanity Brampton has obtained all required planning approvals; and,
- c) A funding source for the grant satisfactory to the City Manager and the Commissioner of Finance be identified.

I 6-1. That the report from A. Livingston, Director of Purchasing, Finance, dated May 5, 2008, to the Council Meeting of May 28, 2008, re: **Purchasing Division Monthly Tender Award Report for April 2008** (File F81 (F39-08)) be received.

I 7-1. That the report from P. Fay, Deputy Clerk, Management and Administrative Services, dated May 15, 2008, to the Council Meeting of May 28, 2008, re: **Changes to 2008 Council/Committee Meeting Calendar – Planning, Design and Development Committee (July 28, 2008) and City Council (July 30, 2008)** (File A01) be received; and,

That the 2008 Council / Committee Calendar be amended to:

- a. cancel the Planning, Design and Development Committee meeting scheduled for July 28, 2008, at 7:00 p.m.; and,
- b. reschedule the City Council meeting from July 30, 2008 to August 6, 2008, at 1:00 p.m.

I 7-2. That the report from A. Pritchard, Manager of Realty Services, Management and Administrative Services, dated May 5, 2008, to the Council Meeting of May 28, 2008, re: **Land Expropriation for Road-widening Requirements for Chinguacousy Road and Wanless Drive – Wards 4, 5 & 6** (File AR-04-1900, AR-08-100) be received; and,

That By-law 137-2008 be passed to authorize the City of Brampton, as expropriating authority, to make application for approval to expropriate those property interests required in connection with the widening of Chinguacousy Road between Bovaird Drive and Steeles Avenue, as described in Schedule A of the subject report; and,

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That By-law 138-2008 be passed to authorize the City of Brampton, as expropriating authority, to make application for approval to expropriate those property interests required in connection with the widening of Wanless Drive between McLaughlin Road and Chinguacousy Road, as described in Schedule B of the subject report; and,

That the Mayor and City Clerk be authorized to execute, serve, and publish on behalf of the City of Brampton all notices, applications, advertisements and other documents required by the *Expropriations Act*, RSO 1990, c.E.26, as amended, in order to effect the expropriation of the said property rights.

- Q 1. That Request For Proposal No. RFP2008-002 – **Parks, Electrical/Lighting and Overhead Lighting Maintenance Service for a Three (3) Year Period** (File F81), dated May 12, 2008, to the Council Meeting of May 28, 2008 be received; and,

That Request For Proposal No. RFP2008-002 be awarded to Holley Electric Ltd. in the total amount of \$429,559.20 (including applicable taxes), being the best value proposal received.

- Q 2. That Contract No. 2008-014 – **Queen Street Bridge Rehabilitation – Ward 3** (File F81), dated May 13, 2008, to the Council Meeting of May 28, 2008 be received; and,

That Contract No. 2008-014 be awarded to Anscon Contracting Inc. in the total amount of \$1,828,649.05 (including applicable taxes), being the lowest price tendered.

- Q 3. That Request For Proposal No. RFP2008-018 – **Architectural Services for Design and Contract Administration Services for Various Projects for a Two (2) Year Period** (File F81), dated May 16, 2008, to the Council Meeting of May 28, 2008 be received; and,

That Request For Proposal No. RFP2008-018 be awarded to ATA Architect Inc., Kingsland & Architects Inc. and Petroff Partnership Architects in the total amount of \$99,000.00 each, for a total award amount of \$297,000.00 (including applicable taxes), being the best value proposals received.

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- Q 4. That Request For Proposal No. RFP2008-029 – **Detailed Design Construction and Contract Administration Services for the Development of Chinguacousy Queen Community Park – Ward 8** (File F81), dated May 9, 2008, to the Council Meeting of May 28, 2008 be received; and,

That Request For Proposal No. RFP2008-029 be awarded to Tottem Sims Hubicki Associates in the total corrected amount of \$388,824.98 (including applicable taxes), being the best value proposal received.

- Q 5. That Request For Proposal No. RFP2008-034 – **Consultant to provide Contract Administration / Inspection Services for the Widening of Torbram Road (Sandalwood Parkway to Countryside Drive) – Ward 9** (File F81), dated May 20, 2008, to the Council Meeting of May 28, 2008 be received; and,

That Request For Proposal No. RFP2008-034 be awarded to Chisholm, Fleming and Associates in the total amount of \$146,743.80 (including applicable taxes), being the best value proposal received.

- Q 6. That Contract No. 2008-037 – **Budget Amendment – Intersection Improvements – Torbram Road at Blue Diamond Drive – Ward 10** (File F81), dated May 15, 2008, to the Council Meeting of May 28, 2008 be received; and,

That Capital Project #073200-002 – Intersection Improvements, Torbram Road at Blue Diamond Drive be amended to include an additional \$73,000.00; and,

That funding in the amount of \$73,000.00 be transferred from Account #800272.001 – Other Deposits to Capital Project #073200-002 – Intersection Improvements, Torbram Road at Blue Diamond Drive; and,

That Contract No. 2008-037 be awarded to IL Duca Contracting Inc., in the total amount of \$527,359.90 (including applicable taxes), being the lowest price tendered.

- Q 7. That Contract No. 2008-038 – **Flower City Community Campus Road Reconstruction – 8870 McLaughlin Road – Ward 4** (File F81), dated May 13, 2008, to the Council Meeting of May 28, 2008 be received; and,

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That Contract No. 2008-038 be awarded to Graham Bros. Construction Limited, in the total amount of \$2,421,775.84 (including applicable taxes), being the lowest price tendered.

- Q 8. That Contract No. 2008-049 – **Interior / Exterior Alterations of the Existing Parks Operations Masonry Building and Surrounding Area – 129 Glidden Road – Ward 3** (File F81), dated May 14, 2008, to the Council Meeting of May 28, 2008 be received; and,

That Contract No. 2008-049 be awarded to Charterhouse Projects Inc., in the total revised amount of \$4,030,317.90 (including applicable taxes), being the lowest price tendered; and,

That a contingency allowance in the amount of \$604,547.68 (including applicable taxes) be approved for any additional unforeseen work, contingency allowance shall be used for specific work and costs as approved by the City in writing.

- Q 9. That Request For Proposal No. RFP2008-025 – **Consultant to Provide Structural Engineering Services for Various Projects for a Two (2) Year Period** (File F81), dated May 21, 2008, to the Council Meeting of May 28, 2008 be received; and,

That Request For Proposal No. RFP2008-025 be awarded to Carvajal Structural Engineers Inc., and URS Canada Inc. in the total amount of \$99,000.00 each, for a total award amount of \$198,000.00 (including applicable taxes), being the best value proposals received.

Carried

E. Announcements

- E 1. Announcement – **Rick Hansen Wheels In Motion Event – Sunday, June 8, 2008 at Chinguacousy Park from 11 a.m. to 2 p.m.**

Ms. Harvinder Bajwa, Event Committee Leader and Co-chair of the Accessibility Advisory Committee and Mr. Nawid Razvi, Ambassador, Rick Hansen Wheels In Motion – Brampton, announced the 6th Annual Rick Hansen Wheels In Motion fundraising event.

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E 2. Announcement – **Summer Flower City Theatre Festival – July 9 to August 24, 2008**

Ms. Steve Solski, Manager of Manager of Arts, Culture and Theatre, and Mr. Scott Lae, Coordinator of Theatre Productions, Community Services, announced the upcoming summer series line-up taking place at Rose Theatre Square and at Chinguacousy Park throughout the summer.

E 3. Announcement – **Chinguacousy Swing Orchestra wins Gold at National Music Festival 2008**

Regional Councillor Moore and Mr. Al Bourke, President of the Chinguacousy Swing Orchestra announced that the Orchestra won a gold award in the Instrumental Jazz Division at the 36th Annual MusicFest festival held in Ottawa on May 12-18, 2008.

E 4. Announcement – **Brampton Lions Football Club (FC) Inaugural Season**

Mr. Phil Ionadi, Director of Operations, was accompanied with Mr. Armando Costa, Coach and Mr. Ben Higgs, Director of Marketing, Brampton Lions FC. Mr. Ionadi announced that the Brampton Lions FC kick off their inaugural season on Sunday June 1, 2008 at Victoria Park.

E 5. Announcement – **Brampton Environmental Planning Advisory Committee**

Mayor Fennell announced that the City of Brampton has formed a committee comprising of council representation, city staff and community volunteers who are working to ensure that sustainable environmental initiatives are maintained at the local level.

F. Proclamations

F 1. Proclamation – **Crossing Guard Appreciation Day – June 10, 2008**

Ms. Violet Skirten, Crossing Guard Supervisor, and Mr. Mike Parks, Manager of Traffic Services, Works and Transportation, were present to receive the proclamation.

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F 2. Proclamation – **Parkway Pride Day – Parkway Public School – May 31, 2008**

Ms. Nadine Burton, Parkway School Council, was present to receive the proclamation.

F 3. Proclamation – **Blood Donor Week – June 9-13, 2008**

There was nobody present to receive the proclamation.

F 4. Proclamation – **Philippine Heritage Week – June 8-15, 2008**

Ms. Joyce Rodriguez, Member of the Brampton Philippine Association was present to receive the proclamation.

F 5. Proclamation – **Seniors' Month – June 2008**

Ms. Donna Martin, President, Brampton Seniors' Council, was present to receive the proclamation.

F 6. Proclamation – **Recreation and Parks Month – June 2008**

Ms. Donna Lynn-Rosa, Director of Facility and Program Services, Community Services, was present to receive the proclamation.

G. **Delegations** – nil

H. **Reports from the Head of Council** – nil

I. **Reports from Officials**

I 1. **Public Notice Reports** – nil

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I 2. Economic Development and Communications

- * I 2-1. Report from R. Altamira, Events Specialist, Economic Development and Communications, dated May 1, 2008, re: **Proclamation – Crossing Guard Appreciation Day – June 12, 2008** (File G24).

Dealt with under Consent Resolution C116-2008

- * I 2-2. Report from R. Altamira, Events Specialist, Economic Development and Communications, dated April 29, 2008, re: **Proclamation – Parkway Pride Day – Parkway Public School – May 31, 2008** (File G24).

Dealt with under Consent Resolution C116-2008

- * I 2-3. Report from R. Altamira, Events Specialist, Economic Development and Communications, dated April 29, 2008, re: **Proclamation – Blood Donor Week – June 9-13, 2008** (File G24).

Dealt with under Consent Resolution C116-2008

- * I 2-4. Report from R. Altamira, Events Specialist, Economic Development and Communications, dated May 20, 2008, re: **Proclamation – Philippine Heritage Week – June 8-15, 2008** (File G24).

Dealt with under Consent Resolution C116-2008

- * I 2-5. Report from R. Altamira, Events Specialist, Economic Development and Communications, dated May 5, 2008, re: **Proclamation – Seniors' Month – June 2008** (File G24).

Dealt with under Consent Resolution C116-2008

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- * I 2-6. Report from R. Altamira, Events Specialist, Economic Development and Communications, dated May 5, 2008, re: **Proclamation – Recreation and Parks Month – June 2008** (File G24).

Dealt with under Consent Resolution C116-2008

I 3. City Manager's Office – nil

I 4. Community Services

- * I 4-1. Report from S. Solski, Manager of Arts, Culture and Theatre, Community Services, dated May 15, 2008, re: **Arts Presentation Canada – Funding Application – Art, Culture and Theatre** (File R40).

Dealt with under Consent Resolution C116-2008

I 5. Corporate Services

- * I 5-1. Report from C. Connor, Director of Real Property and Commercial Law, Corporate Services, dated May 23, 2008, re: **Conveyance of City Property to Habitat for Humanity Brampton – Consequential By-law Amendments and Other Related Fees and Charges – west side of Torbram Road, south of Clark Boulevard – Ward 8** (File L00).

Dealt with under Consent Resolution C116-2008

I 6. Finance

- * I 6-1. Report from A. Livingston, Director of Purchasing, Finance, dated May 5, 2008, re: **Purchasing Division Monthly Tender Award Report for April 2008** (File F81 (F39-08))

Dealt with under Consent Resolution C116-2008

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I 7. Management and Administrative Services

- * I 7-1. Report from P. Fay, Deputy Clerk, Management and Administrative Services, dated May 15, 2008, re: **Changes to 2008 Council/Committee Meeting Calendar – Planning, Design and Development Committee (July 28, 2008) and City Council (July 30, 2008)** (File A01).

Dealt with under Consent Resolution C116-2008

- * I 7-2. Report from A. Pritchard, Manager of Realty Services, Management and Administrative Services, dated May 5, 2008, re: **Land Expropriation for Road-widening Requirements for Chinguacousy Road and Wanless Drive – Wards 4, 5 & 6** (File AR-04-1900, AR-08-100).

Dealt with under Consent Resolution C116-2008

I 8. Planning, Design and Development – nil

I 9. Works and Transportation – nil

J. Committee Reports

- J 1. Minutes – **Committee of Council** – May 21, 2008

C117-2008 Moved by Regional Councillor Sanderson
 Seconded by City Councillor Dhillon

That the Minutes from the **Committee of Council** Meeting dated May 21, 2008, to the Council Meeting of May 28, 2008, Recommendations CW177-2008 to CW197-2008, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

CW177-2008 That the agenda for the Committee of Council Meeting of May 21, 2008 be approved, as printed and circulated.

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CW178-2008

That Committee proceed into Closed Session in order to address matters pertaining to:

- M 1. A proposed or pending acquisition or disposition of land by the municipality or local board – land sale matter

CW179-2008

1. That the delegation of Mr. Thomas Fischer, Executive Director, Habitat for Humanity Brampton, to the Committee of Council Meeting of May 21, 2008, re: **Expression of Thanks to the City of Brampton for their Support and Partnership with Habitat for Humanity Brampton and Request for a Decision Regarding the Torbram Road Property (South of Clark Boulevard) – Ward 8** (File L00) be received; and,
2. That 0.57 acres of surplus land located on the west side of Torbram Road, south of Clark Boulevard (adjacent to Eastbourne Park), being part of Block C, Plan 817, be conveyed by the City of Brampton to Habitat for Humanity Brampton, at a nominal fee of \$1.00, as a development site for multiple residential units; and,
3. That a grant in an amount equivalent to the City's portion of development charges payable for this development be made to Habitat for Humanity Brampton; and,
4. That staff report back to the May 28, 2008 Council meeting on other consequential by-law amendments required to address the other related fees and charges for this development; and,
5. That staff be directed to work with Habitat for Humanity Brampton through the development process in connection with Habitat's request to utilize the 0.57 acre surplus portion of Eastbourne Park, being part of Block C, Plan 817, as a Habitat building site for multiple residential units; and,
6. That the Mayor and City Clerk be authorized to execute an agreement of purchase and sale for the 0.57 acres of surplus land at Eastbourne Park, on terms and conditions acceptable to the Director of Physical Plant and Real Property Services, and in a form of agreement approved by the City Solicitor.

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- CW180-2008 That the report from D. McFarlane, Interim Commissioner of Finance and Treasurer, and M. Raiz, Supervisor of Revenue Services, Finance, dated May 7, 2008, to the Committee of Council Meeting of May 21, 2008, re: **Fees and Charges Revisions – Convenience Fees for Credit Card Payments Processed Over the Telephone** (File F38) be received; and,
- That a by-law be passed to amend Schedule A (Finance Department Fees/Charges) of User Fee By-law 380-2003, as amended, to reflect the revised fees and charges of \$2.50 per transaction for credit card payments processed over the telephone by the Revenue Services Division (Cashiers Office) for parking infractions and POA offences only.
- CW181-2008 That the report from P. Honeyborne, Acting Interim Commissioner of Finance and Treasurer, and H. Coffey, Manager of Tax Billing and Administration, Finance, dated May 2, 2008, to the Committee of Council Meeting of May 21, 2008, re: **2008 Final Tax Levy and By-law** (File F95) be received; and,
- That a by-law be passed for the levy and collection of 2008 Final Realty Taxes.
- CW182-2008 That the report from S. Gannon, Manager of Accounting, Finance, dated May 7, 2008, to the Committee of Council Meeting of May 21, 2008, re: **Building Code Act – Annual Report for the Fiscal Year 2007** (File L01) be received; and,
- That the Treasurer be directed to make available Schedule A of the subject report to the public upon request.
- CW183-2008 That the report from W. Hunter, Manager of Administrative Services and Elections, Management and Administrative Services, dated May 1, 2008, to the Committee of Council Meeting of May 21, 2008, re: **Administrative Amendment to Fireworks By-law 147-2006 – Date/Definition of Diwali** (File G02) be received; and,
- That a by-law be passed to amend Fireworks By-law 147-2006 to delete the definition of Diwali.

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CW184-2008 That the report from P. Honeyborne, Acting Interim Commissioner of Finance and Treasurer, dated May 2, 2008, to the Committee of Council Meeting of May 21, 2008, re: **Land Tax Apportionments** (File F35) be received; and,

That the unpaid taxes for the lands covered by the assessment roll numbers listed in Schedule A of the subject report be apportioned in proportion to their relative value as indicated in Schedule A, for each year indicated in Schedule A.

CW185-2008 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of May 21, 2008, be received.

CW186-2008 That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of May 21, 2008, be received.

CW187-2008 That the **Minutes of the Brampton Safety Council Committee Meeting of May 1, 2008**, to the Committee of Council Meeting of May 21, 2008, Recommendations SC048-2008 to SC060-2008 be approved.

SC048-2008 That the agenda for the Brampton Safety Council Meeting of May 1, 2008 be approved as amended, as follows:

To add:

- I 3. Verbal report from Division Chief Brian Maltby, Fire Prevention, Fire and Emergency Services, Community Services, re: **Response from Brampton Fire and Emergency Services to Clause 5 of Brampton Safety Council Recommendation SC044-2008 (approved by Council on April 23, 2008) – Review of Fire Route Signage – Helen Wilson Public School – 9 Abbey Road – Ward 3** (File G25SA).

SC049-2008 That the Minutes of the Brampton Safety Council Meeting of April 3, 2008, to the Brampton Safety Council Meeting of May 1, 2008, be received.

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- SC050-2008 That the **Minutes of the Peel Safe and Active Routes to School Committee Meeting of March 20, 2008**, to the Brampton Safety Council Meeting of May 1, 2008, be received.
- SC051-2008 1. That the e-mail correspondence from Ms. Cindy Tate, Administrative Assistant to Regional Councillor G. Gibson and Regional Councillor E. Moore, Wards 1 and 5, dated April 22, 2008, to the Brampton Safety Council Meeting of May 1, 2008, re: **Student Pedestrian Safety Concerns from Ms. Natalie Kerr, 236 Ecclestone Drive, Brampton – Royal Orchard Middle Public School, 77 Royal Orchard Drive – Ward 5** (File G25SA) be received; and,
2. Whereas during consideration of this matter, the Brampton Safety Council noted the reference in the subject correspondence indicating that students were using a non-designated walking route to school and one that included the crossing of railway tracks and a creek; and,
- Whereas during this consideration, the Brampton Safety Council expressed safety concerns about the use of non-designated school walking routes generally, and the use of the potentially dangerous walking route referenced in the subject correspondence specifically;
- Therefore Be It Resolved that the concerned citizen be advised of the Brampton Safety Council's serious concerns about the use of this non-designated walking route; and
- Be It Resolved that Members of the Brampton Safety Council undertake a site inspection for the purpose of reviewing the designated school walking route for the subject area.
- SC052-2008 That the verbal update from Ms. Violet Skirten, Crossing Guard Supervisor, Works and Transportation, on behalf of Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, to the Brampton Safety Council Meeting of May 1, 2008, re: **Brampton Safety Council School Safety DVD** (File G25SA) be received.

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- SC053-2008 That the information from Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, to the Brampton Safety Council Meeting of May 1, 2008, re: **City of Mississauga's Proposed Speed Compliance Program** (File G25SA) be received.
- SC054-2008 That the verbal advisory from Ms. Violet Skirten, Crossing Guard Supervisor, Works and Transportation, to the Brampton Safety Council Meeting of May 1, 2008, re: **Crossing Guard Appreciation Day – Tuesday, June 10, 2008** (File G25SA) be received.
- SC055-2008 1. That the verbal report from Division Chief Brian Maltby, Fire Prevention, Fire and Emergency Services, Community Services, to the Brampton Safety Council Meeting of May 1, 2008, re: **Response to Brampton Safety Council Recommendation SC044-2008 (approved by Council on April 23, 2008) – Review of Fire Route Signage – Helen Wilson Public School – 9 Abbey Road – Ward 3** (File G25SA) be received; and,
2. Whereas during consideration of this matter the Brampton Safety Council was informed that the Fire Route signage that has been installed on Abbey Road in front of the subject school was not placed there by the City of Brampton and therefore is not enforceable; and,
- Whereas during this consideration the Brampton Safety Council considered a suggestion that “No Stopping Monday to Friday 8:00 a.m. to 5:00 p.m.” restrictions be implemented on Abbey Road in front of the school as a means of addressing traffic congestion issues in this area;
- Therefore Be It Resolved that the Manger of Traffic Engineering Services, Works and Transportation, be requested to implement “No Stopping Monday to Friday 8:00 a.m. to 5:00 p.m.” restrictions on Abbey Road in front of the subject school.

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SC056-2008

1. That the site inspection report dated April 7, 2008, to the Brampton Safety Council Meeting of May 1, 2008, re: **Springdale Public School – 100 Dewside Drive – Ward 9 – Parking Issues on Fernforest Drive and Octillo Boulevard as a result of School Traffic** (File G25SA) be received as amended to add a recommendation for a follow-up site inspection in November 2008; and,
2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to give consideration to the following actions:
 - a) Implement “No Stopping Monday to Friday 8:00 a.m. to 5:00 p.m.” restrictions on the south side of Dewside Drive from east leg of Lady Belle Crescent west to the intersection of Fernforest Drive and Dewside Drive;
 - b) Implement corner restrictions at the exit of Springdale Public School;
 - c) Implement “No Parking Monday to Friday 8:00 a.m. to 5:00 p.m.” restrictions on the north side of Dewside Drive from the corner restrictions at the school exit west to the intersection of Fernforest Drive and Dewside Drive; and,
3. Should the restrictions outlined in Clause 2 above be implemented, Parking Enforcement be requested to monitor this school area to enforce the restrictions; and,
4. That a follow-up site inspection be undertaken at the subject school location in November 2008 as it is expected there will be a large increase in student population beginning in September 2008 at which time the school is to be utilized as a holding school.

SC057-2008

1. That the site inspection report dated April 8, 2008, to the Brampton Safety Council Meeting of May 1, 2008, re: **Larkspur Public School – 111 Larkspur Road – Ward 9 – Parking Issues during Kindergarten Morning Dismissal and Afternoon Arrival Times** (File G25SA) be received; and,
2. That Parking Enforcement be requested to give consideration to the following actions:

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- a) Monitor parking infractions in front of the school during the Kindergarten morning and dismissal times (10:30 a.m. and 12:00 p.m.);
 - b) Provide the School Principal with copies of the Parking Enforcement School Safety Brochure; and,
3. That the School Principal be requested to give consideration to the following actions:
- a) Provide a copy of the Parking Enforcement School Safety Brochure to parents and guardians;
 - b) Put forward a request to Parking Enforcement to enter onto school property to enforce the “Fire Route” area; and,
4. That Fire and Emergency Services be requested to review the Kiss and Ride area and determine if “Fire Route” signage is required on the gate leading to the fire hydrant located at the north curb of the Kiss and Ride Lane.

SC058-2008

1. That the site inspection report dated April 15, 2008, to the Brampton Safety Council Meeting of May 1, 2008, re: **St. Aidan Catholic School – 34 Buick Boulevard – Ward 6 – Request for Crossing Guard at Buick Boulevard and Crown Victoria Drive and Follow-up Site Inspection** (File G25SA) be received; and,
2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to make arrangements for re-painting of the pavement markings (crosswalks, stop bars) at the intersection of Buick Boulevard and Crown Victoria Drive; and,
3. Whereas during this site inspection consideration was given to a request for a crossing guard at the intersection of Crown Victoria Drive and Buick Boulevard; and,

Whereas during this consideration it was observed that there were sufficient gaps in traffic for parents/guardians and students to cross;

Therefore Be It Resolved that it is the position of the Brampton Safety Council that a Crossing Guard is not required for this intersection at this time.

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- SC059-2008
1. That the site inspection report dated April 16, 2008, to the Brampton Safety Council Meeting of May 1, 2008, re: **Great Lakes Public School – 285 Great Lakes Drive) – Ward 9 – Safety Concerns on Serenity Lane as a result of School Traffic Parking** (File G25SA) be received; and,
 2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to implement corner restrictions on Serenity Lane at the intersection of Great Lakes Drive; and,
 3. That Parking Enforcement be requested to monitor the school location between 8:30 and 9:00 a.m. and 3:00 and 4:00 p.m. to ensure that the parking restrictions are enforced.
- SC060-2008
- That the Brampton Safety Council do now adjourn to meet again on Thursday, June 5, 2008 at 9:30 a.m. or at the call of the Chair.
- CW188-2008
- That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated May 13, 2008, to the Committee of Council Meeting of May 21, 2008, re: **Parking Restrictions – Duggan Drive – Ward 4** (File T00) be received; and,
- That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement:
- “No Parking, Anytime” on the west side of Duggan Drive between Charolais Boulevard and Trammel Lane; and,
 - “No Parking, Anytime” on the east side of Duggan Drive between appoint 60 metres south of Mattereddale Avenue and a point 52 metres north of Hawkway Court.
- CW189-2008
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated April 28, 2008, to the Committee of Council Meeting of May 21, 2008, re: **Special Event Road Closure – Brampton Farmers Market 2008** (File W25); and,

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2. That permission be granted for the temporary closure of Main Street North between Theatre Lane/Nelson Street West and Queen Street on consecutive Saturdays from June 21, 2008 to October 11, 2008, between 6:00 a.m. and 1:30 p.m. for the Farmer's Market; and,
3. That permission be granted for the temporary closure of Main Street South between Queen Street and Wellington Street on consecutive Saturdays from June 21, 2008 to October 11, 2008, between 6:00 a.m. and 1:30 p.m. for the Farmer's Market.

CW190-2008 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of May 21, 2008, be received.

CW191-2008 That the report from M. Holland, Director of Enforcement and By-law Services, Corporate Services, dated May 1, 2008, to the Committee of Council Meeting of May 21, 2008, re:
Housekeeping Amendments to Minimum Maintenance By-law 104-96, as amended (File L23) be received; and,

That a by-law be passed to amend Minimum Maintenance By-law 104-96, as amended, to:

- a) insert diagrams to broaden and clarify the term "front yard" to "yard facing a street", (where storage of garbage and firewood is prohibited);
- b) insert provisions making repairs "reasonably compatible in design and colour" and to restrict property owners from making quick "patch" repairs using grossly inappropriate materials;
- c) using consistent language of "actual and potential hazard" in relation to defects in yards, trees and buildings;
- d) inserting a provision to require that buildings be kept free of visible mould; and,
- e) correct typographical errors, use non gender specific language and use consistent terms following Ontario legislative style.

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- CW192-2008
1. That the report from D. Biesenthal, Supervisor of Property Standards, Corporate Services, dated May 13, 2008, to the Committee of Council Meeting of May 21, 2008, re: **Refuse Clean-Up on Private Property – Self-Help Enforcement Strategy and Housekeeping Amendments to Refuse By-law 381-2005, as amended** (File L23) be received; and
 2. That the proposed Self-Help Enforcement Strategy for the clean-up of refuse be approved; and,
 3. That Refuse By-law 381-2005 be amended to:
 - a) delete the term “non-private owner” and instead state that the by-law does not apply to government owned land;
 - b) delete the reference to a term of imprisonment of not more than 21 days as a penalty.
- CW193-2008
- That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of May 21, 2008, be received.
- CW194-2008
- That the **Minutes of the Brampton Clean City Committee Meeting of April 23, 2008**, to the Committee of Council Meeting of May 21, 2008, Recommendations BCC027-2008 to BCC033-2008 be approved.
- BCC027-2008
- That the agenda for the Brampton Clean City Committee Meeting of April 23, 2008 be approved, as amended as follows:
- To Add:
- Item F1: Verbal Update from Liz Van Eysinga, Recreation Coordinator/ Community Development, Community Services, re: **Adopt-a-Park Program**
- Item J 3. Update from Doug Whillans, Chair, Brampton Clean City Committee, re: **Photos of Clean-up of a Portion of Fletcher’s Creek and Brampton Guardian Article on Appliance Collection**

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- BCC028-2008 That the **Minutes of the Brampton Clean City Committee Meeting of March 26, 2008**, to the Brampton Clean City Committee Meeting of April 23, 2008, be received.
- BCC029-2008 That the memorandum from Liz Van Eysinga, Recreation Coordinator/ Community Development, Community Services, dated April 17, 2008, to the Brampton Clean City Committee Meeting of April 23, 2008, re: **3R's Educational Program Update** be received.
- BCC030-2008 That the verbal update from Liz Van Eysinga, Recreation Coordinator/ Community Development, Community Services, to the Brampton Clean City Committee Meeting of April 23, 2008, re: **Adopt-a-Park Program** be received; and
- That staff of the Brampton Clean City Office reexamine the criteria for the adopt-a-park program with the view of making the public more aware of the benefits of the program and encouraging them to become park adoptees.
- BCC031-2008 That the memorandum from Liz Van Eysinga, Recreation Coordinator/ Community Development, Community Services, dated April 17, 2008, to the Brampton Clean City Committee Meeting of April 23, 2008, re: **Spring Clean-Up 2008 Update and the Clean-up Safety Booklet**, be received.
- BCC032-2008 That the **Photos of the Clean-up of a Portion of Fletcher's Creek and Brampton Guardian Article on Appliance Collection dated April 16, 2008**, circulated by Doug Whillans, Chair, to the Brampton Clean City Committee Meeting of April 23, 2008, be received.
- BCC033-2008 That the Brampton Clean City Committee do now adjourn to meet again on May 28, 2008 at 7:00 p.m., or at the call of the Chair.
- CW195-2008 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of May 21, 2008, be received.

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CW196-2008 That Committee proceed into Closed Session in order to address matters pertaining to:

- M 2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- M 3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- M 4. Personal matters about an identifiable individual, including municipal or local board employees – employee matter

CW197-2008 That the Committee of Council do now adjourn to meet again on Wednesday, June 4, 2008 at 9:30 a.m.

J 2. Minutes – **Planning, Design and Development Committee** – May 21, 2008

C118-2008 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Gibson

That the Minutes from the **Planning, Design and Development Committee** Meeting dated May 21, 2008, to the Council Meeting of May 28, 2008, Recommendations PDD118-2008 to PDD127-2008, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

PDD118-2008 That the agenda for the Planning, Design and Development Committee Meeting of May 21, 2008 be approved as amended:

To add the following delegation re Item E2:

D 2: Mr. Greg Dell, Greg Dell and Associates, Mississauga.

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PDD119-2008 That the delegation of Mr. Neil Davis, Davis Webb, to the Planning, Design and Development Committee Meeting of May 21, 2008, re: **Request for Relief of Cash in Lieu of Parkland for Park Place – Southeast corner of James Street and Queen Street** be received; and

That the request for consideration of a timing delay for the payment of cash-in-lieu fees for the Park Place development project at the southeast corner of James Street and Queen Street, be referred to staff of Corporate Services and Planning, Design and Development for a report to Planning, Design and Development Committee or Council, and that best efforts be made to prepare the report as soon as possible.

- PDD120-2008 1. That the report from P. Snape, Manager of Development Services, and C. LaRota, Development Planner, Planning, Design and Development, dated April 28, 2008, to the Planning, Design and Development Committee Meeting of May 21, 2008, re: **Application to Amend the Official Plan and Zoning By-law – Peel Condominium Corporations 399, 476 and 621 – Greg Dell and Associates – 2565 Steeles Avenue East, 2575 Steeles Avenue East and 7955 Torbram Road – South and East of the Intersection of Steeles Avenue and Torbram Road – Ward 8** (File T06E15.008) be received; and,
2. That the application be approved and that staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following:
- 2.1 The Steeles Industrial Secondary Plan, Area 25 be amended to include the subject site under a Special Policy Area to permit specific range of commercial uses complementary to the permitted industrial uses, set out policies with respect to limiting the amount of commercial uses, and also to include specific design elements appropriate for the site.
- 2.2 The subject site be rezoned from “Industrial One – Section 2619 (M1 – Section 2619)”, to Industrial One (M1) with a specific section to include the following provisions:

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- a) shall only be used for the purposes permitted under the Industrial One (M1) zone, as well as the following additional uses:
 - i retail establishment
 - ii office, including real estate office and professional office
 - iii commercial, technical or recreational school
 - iv banquet hall
 - v bank, trust company or financial institution
 - vi service shop
 - vii personal service shop
 - viii convenience and take-out restaurant
 - iii laundromat or dry cleaning establishment
 - iv health or fitness centre

- b) The following purposes shall not be permitted:
 - i. religious institution
 - ii an adult entertainment parlour
 - iii adult book store
 - iv an amusement arcade
 - v a daycare and private school
 - vi offices of a medical, dental or drugless practitioner

Restaurants, real estate and professional offices, retail establishments, and personal service shops will be subject to maximum floor area restrictions (approximately 50% of the floor space of the entire site); while industrial uses will be subject to minimum floor area restrictions and will be located within internal units.

- 2.3 Prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law, the applicant shall submit plans to show site improvements with respect to parking layout, loading areas, garbage bin locations, pedestrian access and connections, and screening of rooftop units, and that such plans shall be to the satisfaction of the Commissioner of Planning, Design and Development.

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- 2.4 Prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law, the applicant shall enter into a rezoning agreement which includes:
- a) The requirement to have a qualified landscaped architect assess the site and identify all deficiencies with respect to landscaping required by the approved site plan for the site (File SP86-104 and site plan agreement dated April 14, 1999). The applicant shall rectify all deficiencies identified, to the satisfaction of the Commissioner of Planning, Design and Development, within one year of the execution of the rezoning agreement and post a letter of credit accordingly with respect to the identified landscaping deficiencies.
 - b) The requirement to undertake the site improvements identified by the approved plans required in 2.1 above within one year of the execution of the agreement and to post a letter of credit accordingly to cover the cost of the required site improvements.
 - c) The requirement to amend the condominium declarations for the three condominium corporations for the subject lands, to the satisfaction of the Commissioner of Planning, Design and Development, to include requirements for standard signage, parking arrangements, building façade treatments and the maintenance of common elements, including those common elements retrofitted through the requirements under 2.3 and 2.4a) above.
 - d) The applicant shall make arrangements, if necessary, satisfactory to the Region of Peel for an eastbound right-turn storage lane on Steeles Avenue into the existing Steeles Avenue access.

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3. That all outside storage (including abandoned vehicles) be removed from the site prior to the enactment of the Zoning By-law; and
4. That prior to the enactment of the Zoning By-law, the applicant submit a plan if required, to the satisfaction of the Toronto and Region Conservation Authority, to verify the location of the Regional Flood elevation (178.32m) and make the appropriate provision for an Open Space or Floodplain zone if required; and
5. That the decision to approve this application be null and void unless the amending by-law is passed within 18 months of Council approval of this decision; and,
6. That the delegation of Mr. Greg Dell, Greg Dell and Associates, Mississauga, to the Planning, Design and Development Committee Meeting of May 21, 2008, re: **Application to Amend the Official Plan and Zoning By-law – Peel Condominium Corporations 399, 476 and 621 – Greg Dell and Associates – 2565 Steeles Avenue East, 2575 Steeles Avenue East and 7955 Torbram Road – South and East of the Intersection of Steeles Avenue and Torbram Road – Ward 8** (File T06E15.008) be received.

PDD121-2008

1. That the report from K. Ash, Manager of Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated May 21, 2008, to the Planning, Design and Development Committee Meeting of May 21, 2008, re: **Block Plan Area 41-2 of the Bram East Secondary Plan and Application to Amend the Official Plan – KLM Planning Partners Inc. – Southeast corner of McVean Drive and Castlemore Road – Ward 10** (File C09E010.003) be received; and,
2. That staff be directed to hold a statutory public meeting as it relates to the Upscale Executive Official Plan Amendment and additional public meetings as required to solicit public input; and,
3. That prior to the consulting with the public the applicant send notice of their application and their approach to address the

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Flight 621 Crash Site to the friends and descendants of Flight 621; and,

4. That staff report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD122-2008

1. That the report from D. Waters, Manager of Development Services, and M. Majeed, Development Planner, Planning, Design and Development, dated April 28, 2008, re: **Status Report: Springbrook Settlement Area Study** (File P26S 45) be received; and,
2. That staff be directed to hold the first Public Information Centre before the end of June 2008 to present the findings of the work completed to date on the Springbrook Settlement Area Study; and
3. That the Region of Peel be advised that the City of Brampton is concerned that the proposed right-of-way of 45 metres for Queen Street West between Mississauga Road and Chinguacousy Road as proposed by Regional Official Plan Amendment 16 (ROPA 16) has the potential to hinder the revitalization of the Springbrook Settlement Area and that discussions be held between City staff and the Region on this issue prior to the final approval of ROPA 16 by the Ontario Municipal Board; and,
4. That the City Clerk be requested to forward a copy of the subject report and Council decision to the Region of Peel and Credit Valley Conservation for their information.

PDD123-2008

That the **Minutes of the Brampton Environmental Planning Advisory Committee** held on May 12, 2008, to the Planning, Design and Development Committee Meeting of May 21, 2008, Recommendations EPA001-2008 to EPA004-2008, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

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- EPA001-2008 That the agenda for the Brampton Environmental Planning Advisory Committee Meeting of May 12, 2008, be approved as printed and circulated.
- EPA002-2008 That the following members be appointed to the position of Co-Chairs of the Brampton Environmental Planning Advisory Committee:
- City Councillor John Hutton
Mr. John Willetts
- EPA003-2008 That the next two meetings of the Brampton Environmental Planning Advisory Committee be scheduled on September 9, 2008 and December 9, 2008 at 3:00 p.m. respectively, and,
- That meeting dates be established for the year 2009 when the Committee meets on December 9, 2008.
- EPA004-2008 That the Brampton Environmental Planning Advisory Committee Meeting do now adjourn to meet again on September 9, 2008, 3:00 p.m., or at the call of the Chair.
- PDD124-2008 That the **List of Referred Matters – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of May 21, 2008 (File P45GE) be received.
- PDD125-2008 That the correspondence from the City of Mississauga dated May 8, 2008, to the Planning, Design and Development Committee Meeting of May 21, 2008, re: **Growing the Greenbelt – Consultation 2008** (File N75) be received.
- PDD126-2008 That the correspondence from the City of Mississauga dated May 8, 2008, to the Planning, Design and Development Committee Meeting of May 21, 2008, re: **Metrolinx update and Comments on Metrolinx Green Papers 2-5** (File N75) be received.

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PDD127-2008 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, June 4, 2008 at 7:00 p.m. or at the call of the Chair.

K. **Unfinished Items** – nil

L. **Correspondence** – nil

M. **Resolutions** – nil

N. **Notice of Motion** – nil

O. **Petitions** – nil

P. **Other/New Business** – nil

Q. **Tenders**

- * Q 1. Request For Proposal No. RFP2008-002 – **Parks, Electrical/Lighting and Overhead Lighting Maintenance Service for a Three (3) Year Period** (File F81).

Dealt with under Consent Resolution C116-2008

- * Q 2. Contract No. 2008-014 – **Queen Street Bridge Rehabilitation – Ward 3** (File F81).

Dealt with under Consent Resolution C116-2008

- * Q 3. Request For Proposal No. RFP2008-018 – **Architectural Services for Design and Contract Administration Services for Various Projects for a Two (2) Year Period** (File F81).

Dealt with under Consent Resolution C116-2008

- * Q 4. Request For Proposal No. RFP2008-029 – **Detailed Design Construction and Contract Administration Services for the Development of Chinguacousy Queen Community Park – Ward 8** (File F81).

Dealt with under Consent Resolution C116-2008

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- * Q 5. Request For Proposal No. RFP2008-034 – **Consultant to provide Contract Administration / Inspection Services for the Widening of Torbram Road (Sandalwood Parkway to Countryside Drive) – Ward 9** (File F81).

Dealt with under Consent Resolution C116-2008

- * Q 6. Contract No. 2008-037 – **Budget Amendment – Intersection Improvements – Torbram Road at Blue Diamond Drive – Ward 10** (File F81).

Dealt with under Consent Resolution C116-2008

- * Q 7. Contract No. 2008-038 – **Flower City Community Campus Road Reconstruction – 8870 McLaughlin Road – Ward 4** (File F81).

Dealt with under Consent Resolution C116-2008

- * Q 8. Contract No. 2008-049 – **Interior / Exterior Alterations of the Existing Parks Operations Masonry Building and Surrounding Area – 129 Glidden Road – Ward 3** (File F81).

Dealt with under Consent Resolution C116-2008

- * Q 9. Request For Proposal No. RFP2008-025 – **Consultant to Provide Structural Engineering Services for Various Projects for a Two (2) Year Period** (File F81).

Dealt with under Consent Resolution C116-2008

R. Public Question Period – nil

S. By-laws

C119–2008 Moved by City Councillor Hutton
Seconded by City Councillor Hames

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That By-laws 132-2008 to 140-2008 before Council at its Regular Meeting of May 28, 2008, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 132-2008 To provide for the Levy and Collection of Realty Taxes for the Year 2008 (File F95)
(Recommendation CW181-2008 – May 21, 2008)

- 133-2008 To amend Fireworks By-law 146-2006, as amended – Date/Definition of Diwali (File G02)
(Recommendation CW183-2008 – May 21, 2008)

- 134-2008 To amend Traffic By-law 93-93, as amended – No Stopping at Duggan Drive – Ward 4 (File T00)
(Recommendation CW188-2008 – May 21, 2008)

- 135-2008 To amend Minimum Maintenance By-law 104-96, as amended – Housekeeping Amendments (File L23)
(Recommendation CW191-2008 – May 21, 2008)

- 136-2008 To amend Refuse By-law 381-2005, as amended – Self-Help Enforcement Strategy and Housekeeping Amendments (File L23)
(Recommendation CW192-2008 – May 21, 2008)

- 137-2008 To authorize the expropriation of certain lands for road widening purposes – Wanless Drive – Wards 4, 5 & 6 (File AR-04-1900, AR-08-100)
(See Report Item I 7-2)

- 138-2008 To authorize the expropriation of certain lands for road widening purposes – Chinguacousy Road – Wards 4, 5 & 6 (File AR-04-1900, AR-08-100)
(See Report Item I 7-2)

- 139-2008 To prevent the application of part lot control to Registered Plan 977 – To facilitate a Purchase and Sale Agreement between Landowners – 12 Chelsea Road – Ward 10 (File PLC08-19)

- 140-2008 To amend User Fee By-law 380-2003, as amended – Convenience Fees for Credit Card Payments Processed Over the Telephone (File F38)
(Recommendation CW180-2008 – May 21, 2008)

Carried

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T. Closed Session

C120-2008 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

That this Council proceed into Closed Session to discuss matters pertaining to:

- T 1. Minutes – Closed Session – City Council – May 14, 2008
- T 2. Minutes – Closed Session – Committee of Council – May 21, 2008
- T 3. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter

Carried

The following motion was passed pursuant to Item T 3:

C121-2008 Moved by City Councillor Hames
Seconded by Regional Councillor Sanderson

That staff be authorized to finalize lease negotiations with the property owner for Suite LL03, 24 Queen Street East, and the Mayor and Clerk be authorized to execute a lease agreement on terms of conditions as approved by the Commissioner of Community Services and Director of Physical Plant and Real Property Services, and in a form approved by the City Solicitor, together with all other documents necessary to effect the lease; and,

That the City's portion of the fit up costs for Suite LL03, be funded from the Community Services Current Budget; and,

That the gross rent for the proposed 5-year lease, with a 5-year renewal term, plus an annual proportionate share of operating costs above the 2008 base year costs be funded from the Community Services Current Budget; and,

That the Community Services Department achieve savings in other accounts to mitigate the impact of the fit up costs and rent for 2008, and include the ongoing rent requirement in their 2009 Current Budget submission.

Carried

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U. Confirming By-law

C122–2008 Moved by City Councillor Callahan
 Seconded by City Councillor Dhillon

That By-law 141-2008, before Council at its Regular Meeting of May 28, 2008, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

141–2008 To confirm the proceedings of the Council Meeting of May 28, 2008

Carried

V. Adjournment

C123–2008 Moved by City Councillor Hames
 Seconded by Regional Councillor Moore

That this Council do now adjourn to meet again on Wednesday, June 11, 2008 at 1:00 p.m. or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, Deputy City Clerk



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The Corporation of the City of Brampton

June 11, 2008

Members:

The following were present at 11:30 a.m.:

Mayor Fennell

Regional Councillor G. Gibson – Wards 1 and 5 (left at 2:03 p.m.
and returned at 2:07 p.m.)

Regional Councillor J. Sanderson – Wards 3 and 4

Regional Councillor P. Palleschi – Wards 2 and 6 (arrived at 1:07
p.m. after reconvening in Open Session)

Regional Councillor J. Sprovieri – Wards 9 and 10 (arrived at
1:07 p.m. after reconvening in Open Session)

Regional Councillor G. Miles – Wards 7 and 8

City Councillor J. Hutton – Wards 2 and 6

City Councillor V. Dhillon – Wards 9 and 10 (arrived at 1:07 p.m.
after reconvening in Open Session)

The following arrived subsequently at the times noted:

City Councillor B. Callahan – Wards 3 and 4 (arrived at 11:49 am)

City Councillor S. Hames – Wards 7 and 8 (arrived at 11:40 am)

Members Absent: Regional Councillor E. Moore – Wards 1 and 5 (other municipal business)

Staff Present:

Ms. D. Dubenofsky, City Manager

Mr. J. Corbett, Commissioner of Planning, Design and Development

Mr. D. Cutajar, Commissioner of Economic Development and
Communications

Mr. J. Lowery, Commissioner of Community Services

Mr. T. Mulligan, Commissioner of Works and Transportation

Ms. P. Wyger, Commissioner of Corporate Services and City Solicitor

Ms. B. Eskelson, Interim Commissioner of Finance and Treasurer

Mr. R. Rason, Acting Commissioner of Management and
Administrative Services

Mr. A. MacDonald, Fire Chief, Fire and Emergency Services,
Community Services

Mr. P. Fay, Acting City Clerk, Management and Administrative
Services

Ms. T. Brenton, Legislative Coordinator, Management and
Administrative Services

Mr. M. Di Lullo, Legislative Coordinator, Management and
Administrative Services

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The meeting was called to order at 11:38 a.m. and moved into Closed Session at 11:39 a.m. Council moved out of Closed Session at 11:52 a.m. and recessed at 11:53 a.m. Council reconvened in Open Session at 1:04 p.m. and adjourned at 2:52 p.m.

A. Approval of the Agenda

C124–2008 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sanderson

That the agenda for the Regular Council Meeting of June 11, 2008, be approved as amended as follows:

To Add:

E 5. Announcement – **Appointment of Mr. Maurice Lewis as Commissioner of Finance and Treasurer**

E 6. Announcements – **Accomplishments of the Community Services Department**

J 3. Minutes – **Planning, Design and Development Committee – June 4, 2008**

T 5. Personal matters about an identifiable individual, including municipal or local board employees – human resources matter

By-law 151-2008 To amend By-law 84-2008, To appoint Maurice Lewis as Commissioner of Finance and Treasurer

Carried

B. Conflicts of Interest – nil

C. Minutes

C 1. Minutes – **City Council – Regular Meeting – May 28, 2008**

C125–2008 Moved by City Councillor Hames
Seconded by Regional Councillor Gibson

That the Minutes of the Regular City Council Meeting of May 28, 2008, to the Council Meeting of June 11, 2008, be approved as printed and circulated.

Carried

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D. Consent

Note: At the Approval of the Consent Motion, Items Q 1 and Q 2 were added to Consent.

C126–2008 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

- I 2-1. That the report from R. Altamira, Events Specialist, Economic Development and Communications, dated May 27, 2008, to the Council Meeting of June 11, 2008, re: **Proclamation – Fire and EMS Safety, Health and Survival Week – June 17-23, 2008** (File G24) be received; and,

That June 17-23, 2008 be proclaimed as Fire and EMS Safety, Health and Survival Week in the City of Brampton.

- I 2-2. That the report from R. Lackovic, Marketing Coordinator, Economic Development and Communications, dated June 11, 2008, to the Council Meeting of June 11, 2008, re: **Brampton Farmers' Market 2008 Status** (File M42) be received.

- I 5-1. That the report from L. Palumbo, Legal Assistant, Corporate Services, dated May 29, 2008, to the Council Meeting of June 11, 2008, re: **Subdivision Release and Assumption – Emanuele Estates Et Al. – Registered Plan 43M-1341 – South west corner of Countryside Drive and McVean Drive – Ward 10** (File 21T-83037B) be received; and,

That the Treasurer be authorized to release all securities held by the City in connection with Registered Plan 43M-1341; and,

That By-law 145-2008 be passed to assume the following streets as shown on Registered Plan 43M-1341 as part of the public highway system:

- Emanuele Place, Street Widening Block 9 to be part of McVean Drive and Street Widening Block 12 to be part of Countryside Drive.

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- I 8-1. That the report from P. Snape, Manager of Land Development Services, Planning, Design and Development, dated June 11, 2008, to the Council Meeting of June 11, 2008, re: **Application to Amend the Official Plan and Zoning By-law 270-2004, as amended – 1709304 Ontario Limited & Castlepoint 7-50 Inc. – North of Queen Street, east of The Gore Road and west of Highway 50 – Ward 10** (File C10E04.003) be received; and,

That By-law 146-2008 be passed to adopt Official Plan Amendment OP93-296; and,

That By-law 147-2008 be passed to amend Zoning By-law 270-2004, as amended; and,

That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard to all matters of *Provincial Interest* and the *Provincial Policy Statements* as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P13, as amended; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- Q 1. That Request For Proposal No. RFP2008-032 – **Hiring of a Consultant to undertake a Transportation and Transit Master Plan (TTMP) Sustainable Update** (File F81), dated June 5, 2008, to the Council Meeting of June 11, 2008 be received; and,

That Request For Proposal No. RFP2008-032 be awarded to iTRANS Consulting Inc., in the total amount of \$236,108.00 (including applicable taxes) being the best value and only proposal received.

- Q 2. That Request For Proposal No. RFP2008-039 – **Consultant Services for the Site Assessments of Williams Parkway Works Yard – Ward 7** (File F81), dated June 5, 2008, to the Council Meeting of June 11, 2008 be received; and,

That Request For Proposal No. RFP2008-039 be awarded to Trow Associates Inc., in the total revised amount of \$178,060.58 (including applicable taxes), being the only proposal received.

Carried

E. Announcements

- E 1. **Announcement – Plaque Presentation to the Art, Culture and Recreation Division by the Municipal Health and Safety Association (MHSA)**

Mr. Kari Menninen, Director of Operations, MHSA was in attendance to present a plaque to the Facilities and Recreation Division, Community Services, for receiving an excellent score in a safety audit conducted in January 2008.

- E 2. **Announcement – Ontario Horticultural Association 102nd Annual Convention in Brampton – August 22-24, 2008**

Ms. Brenda Hennan, Director of the Ontario Horticultural Association, announced that Brampton has been selected to host the annual Ontario Horticultural convention. It is expected that more than 500 delegates will be in attendance and the convention is taking place at the Sheridan Institute of Technology and Advanced Learning.

- E 3. **Announcement – City of Brampton designated as Youth Friendly Community**

Ms. Tammy Reynolds announced that the City of Brampton has been designated as a “Youth Friendly Community” by Play Works Partnership, Ontario Partnership for Active Youth and Mr. Devin Johnstone, Member of the Brampton Youth Group, read a speech and presented a plaque to City Council for the City’s designation and thanked Council for their support.

- E 4. **Announcement – Summer Starts in Brampton with Great Events on Saturday, June 21, 2008**

Ms. Jennie De Medicis, Special Events Coordinator, Community Services, announced the following downtown and city events taking place on June 21, 2008:

- Brampton Farmers’ Market starts and runs from June 21 to October 11, 2008, every Saturday morning from 7 a.m. to 1 p.m.
- Flower City Parade taking place on Main Street from Church Street to Frederick Street commencing at 2:00 p.m.
- Opening of Vivian Lane Chess Park commencing at 10:00 a.m.

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- Inzola Pancake Breakfast commencing at 11:00 a.m.
- Flower Show Event at City Hall from 10 a.m. to 5 p.m.
- Heritage Walk for the Art of It Event taking place a Peel Heritage Complex
- Annual Professor's Lake Beach Party from 10 a.m. to 6 p.m.

E 5. **Announcement – Appointment of Mr. Maurice Lewis as Commissioner of Finance and Treasurer**

Mayor Fennell announced Mr. Maurice Lewis as the new Commissioner of Finance and Treasurer

E 6. **Announcement – Accomplishments of the Community Services Department**

City Councillor Hames announced a number of initiatives and accomplishments of the Community Services Department.

F. Proclamations

F 1. **Proclamation – Fire and EMS Safety, Health and Survival Week – June 17-23, 2008**

Acting Deputy Chief Gary Lagerquist, was accompanied by Mr. Kevin Hamilton and Mr. Kevin McNeilly, Firefighters, Fire and Emergency Services, Community Services, who were present to receive the proclamation.

G. Delegations

G 1. Mr. Michael Hoy, Coordinator of Special Projects, Planning, Design and Development, re: **Flower City Report Card – Accomplishments of the Flower City Strategy Committee** (File R15.FL).

Mr. Hoy provided an overview of the Flower City Strategy Committee highlighting the goals and accomplishments of committee and a presentation with the following topics was presented:

- Vision
- Flower City Strategy
- 2007 Report Card

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- 2007 Objectives
 - Environmental Stewardship
 - City Beautification
 - City Promotions & Celebrations
 - Community Development
- Conclusions
- Next steps

Comments and questions included:

- Recognition to staff for the completion of the Flower City Report Card and ensuring that it is widely distributed to Citizens of Brampton

The following motion was considered.

C127-2008 Moved by Regional Councillor Miles
Seconded by City Councillor Hutton

That the presentation and report card of the Flower City Strategy Committee, to the Council Meeting of June 11, 2008, re: **Flower City Report Card – Accomplishments of the Flower City Strategy Committee** (File R15.FL) be received and endorsed; and,

That Council recognize that the Flower City Strategy goes beyond beautification to striving for excellence in the planning, design and delivery of all municipal services; and,

That Council continues to support the excellent work of the Flower City Strategy Committee.

Carried

- G 2. Mr. D. DeForest, Multilingual Services Project Coordinator, Management and Administrative Services, re: **Multilingual Services Project** (File A09).

Mr. DeForest presented an overview of the Multilingual Services Project and gave a presentation highlighting the following topics:

- Multilingual Services Program Development
- Knowledge of Official Languages
- Language Spoken at Home
- Top 10 Non-Official Languages Spoken at Home in Brampton
- Percentage of GTA Population that is Foreign-Born

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- National Statistics
- Use of Interpretation Services
- Project Development
- Moving Forward

Comments and questions included:

- Multi-lingual service is new City resource to assist citizens who do not speak English as their primary language
- Immigrants utilizing multi-lingual service are identified mainly from South Asia, Central and South America
- Confirmation that funding assistance is currently not provided by other orders of government for delivery of the program, but is being investigated by staff
- Professionalism of City staff who operate multi-lingual program

The following motion was considered.

C128-2008 Moved by City Councillor Hames
Seconded by Regional Councillor Gibson

That the presentation by Mr. D. DeForest, Multilingual Services Project Coordinator, Management and Administrative Services, to the Council Meeting of June 11, 2008, re: **Multilingual Services Project** (File A09) be received.

Carried

H. Reports from the Head of Council

- H 1. Report from Mayor Susan Fennell, dated June 2, 2008, re: **Nomination of City Councillor Sandra Hames for election to Large Urban Caucus of the Association of Municipalities of Ontario** (File G00).

Mayor Fennell indicated that Councillor Hames has accepted the nomination on behalf of City Council for nomination to the Large Urban Caucus of the Association of Municipalities of Ontario.

The following motion was considered.

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C129-2008 Moved by Mayor Fennell
Seconded by Regional Councillor Sprovieri

That the report from Mayor Susan Fennell, dated June 2, 2008, to the Council Meeting of June 11, 2008, re: **Nomination of City Councillor Sandra Hames for election to Large Urban Caucus of the Association of Municipalities of Ontario** (File G00) be received; and,

That Council endorse the nomination of Councillor Sandra Hames as a nominee for election to the AMO Board of Directors for the 2008/2009 term as a member of the Large Urban Caucus and that this resolution be submitted with the completed nomination form to the AMO Head Office by June 20, 2008.

Carried

I. Reports from Officials

I 1. Public Notice Reports – nil

I 2. Economic Development and Communications

- * I 2-1. Report from R. Altamira, Events Specialist, Economic Development and Communications, dated May 27, 2008, re: **Proclamation – Fire and EMS Safety, Health and Survival Week – June 17-23, 2008** (File G24).

Dealt with under Consent Resolution C126-2008

- * I 2-2. Report from R. Lackovic, Marketing Coordinator, Economic Development and Communications, dated June 11, 2008, re: **Brampton Farmers' Market 2008 Status** (File M42).

Dealt with under Consent Resolution C126-2008

I 3. City Manager's Office – nil

I 4. Community Services – nil

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I 5. Corporate Services

- * I 5-1. Report from L. Palumbo, Legal Assistant, Corporate Services, dated May 29, 2008, re: **Subdivision Release and Assumption – Emanuele Estates Et Al. – Registered Plan 43M-1341 – South west corner of Countryside Drive and McVean Drive – Ward 10** (File 21T-83037B).

Dealt with under Consent Resolution C126-2008 and By-law 145-2008

I 6. Finance – nil

I 7. Management and Administrative Services – nil

I 8. Planning, Design and Development

- * I 8-1. Report from P. Snape, Manager of Land Development Services, Planning, Design and Development, dated June 11, 2008, re: **Application to Amend the Official Plan and Zoning By-law 270-2004, as amended – 1709304 Ontario Limited & Castlepoint 7-50 Inc. – North of Queen Street, east of The Gore Road and west of Highway 50 – Ward 10** (File C10E04.003).

Dealt with under Consent Resolution C126-2008 and By-laws 146-2008 and 147-2008

I 9. Works and Transportation – nil

J. Committee Reports

- J 1. Minutes – **Committee of Council** – June 4, 2008

C130-2008 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hames

That the Minutes from the **Committee of Council** Meeting dated June 4, 2008, to the Council Meeting of June 11, 2008, Recommendations CW198-2008 to CW219-2008, be approved as amended as follows:

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- To amend Recommendation CW207-2008 to read as follows:

- “CW207-2008
1. That the report from M. Holland, Director of Enforcement and By-law Services, Corporate Services, and L. Vaneysinga, Recreation Coordinator – Youth, Community Services, dated May 27, 2008, re: **Anti-Litter and Illegal Dumping Strategy (RML#2007-057 and 2007-105)** (File G26) be received; and,
 2. That staff be directed to create a city-wide messaging campaign educating the public on the consequences of illegal dumping and littering; and,
 3. That the Parks Maintenance and Operations 2008 approved budget be used to hire 2 summer students to identify and deter illegal dumping of garbage on City property; and,
 4. That staff be directed to continue working with the Brampton Clean City Committee in engaging a community development approach for managing clean-up, and fostering a sense of pride in the community so that littering will become less prevalent in our City; and,
 5. That staff be directed to report back to a future Committee of Council Meeting with respect to enforcement options to address illegal dumping and littering in the City.”

Carried

The recommendations were approved as follows:

CW198-2008 That the agenda for the Committee of Council Meeting of June 4, 2008 be approved, as amended, as follows:

To delete:

- D 3. Pastor John Williamson, Faith Gospel Tabernacle Ministries, re: **Development Charges for Places of Worship** (File F08). (See Report Item J 9)

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To add:

- J 12. Discussion at the request of City Councillor Hutton, re:
Cash in Lieu of Parkland – Faith Gospel Tabernacle Ministries – 10042 Creditview Road – Ward 6
- M 4. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – legal advice

CW199-2008

- 1. That the delegation of Mr. Kevin Travers, Partner, KPMG_{LLP} Chartered Accountants, to the Committee of Council Meeting of June 4, 2008, re: **Audit Findings Report for the Year Ended December 31, 2007** (File F18) be received; and,
- 2. That the report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Finance, dated May 16, 2008, to the Committee of Council Meeting of June 4, 2008, re: **2007 Audited Financial Statements for the City of Brampton** (File F18) be received; and,
- 3. That the 2007 Audited Financial Statements be approved; and,
- 4. That the KPMG_{LLP} Audit Findings Report for the year ended December 31, 2007, be received; and,
- 5. That the report from D. McFarlane, Interim Commissioner of Finance and Treasurer, and P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Finance, dated May 16, 2008, to the Committee of Council Meeting of June 4, 2008, re: **Annual Management Letter from the City Auditor – KPMG_{LLP} Chartered Accountants for the 2007 Fiscal Year** (File F18) be received.

CW200-2008

That the **Minutes of the Business Development and Marketing Advisory Team Meeting of May 26, 2008**, to the Committee of Council Meeting of June 4, 2008, Recommendations FC034-2008 to FC043-2008 be approved.

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- BM034-2008 That the agenda for the Business Development and Marketing Advisory Team Meeting of May 26, 2008, be approved, as amended as follows:
- To add:
- G 2. Discussion at the request of City Councillor S. Hames, re: **Membership on the Business Development and Marketing Advisory Team** (File G25).
- BM035-2008 That the **Minutes of The Business Development and Marketing Advisory Team Meeting of April 21, 2008**, to the Business Development and Marketing Advisory Team Meeting of May 26, 2008, be approved as printed and circulated.
- BM036-2008 That the report from R. Lackovic, Marketing Coordinator, Economic Development and Communications, dated May 26, 2008, to the Business Development and Marketing Advisory Team Meeting of May 26, 2008, re: **Brampton Farmers' Market 2008 Status** (File M42) be received.
- BM037-2008 That the report from B. Stittle, Business Information and Policy Coordinator, Economic Development and Communications, dated May 26, 2008, to the Business Development and Marketing Advisory Team Meeting of May 26, 2008, re: **2009 IIHF World Junior Hockey Championships – Pre-Competition Camp** (File C16 SP) be received.
- BM038-2008 That the report from C. Baccardax, Manager of Small Business Services, Economic Development and Communications, dated May 12, 2008, to the Business Development and Marketing Advisory Team Meeting of May 26, 2008, re: **Workforce Development Industry** (File C16 SP) be received.
- BM039-2008 That the correspondence from B. Walker, Committee Member, dated March 30, 2008, to the Business Development and Marketing Advisory Team Meeting of May 26, 2008, re: **Mission and Goals of the Business Development and Marketing Advisory Team** (File G25) **be deferred** to a future Business Development and Marketing Advisory Team Meeting.

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- BM040-2008 Whereas the Procedure By-law provides the rules governing the order and proceedings for the Business Development and Marketing Advisory Team; and,
- Whereas any member of a committee who fails to attend three consecutive regular meetings will have their membership terminated upon Council approval; and,
- Whereas it is deemed appropriate to liaise with members of the Business Development and Marketing Advisory Team who fail to meet these attendance requirements prescribed in the Procedure By-law;
- Therefore Be It Resolved, that Ms. Janet Biggart, be granted a medical leave of absence from the Business Development and Marketing Advisory Team; and,
- That the City Clerk's Office liaise with Mr. Brian Walker and Mr. Myron Ticlo to advise these individuals of the meeting requirements in accordance with the Procedure By-law for absenteeism and they be requested to advise the committee in writing of their intention to continue their membership or not with the Business Development and Marketing Advisory Team.
- BM041-2008 That the correspondence from R. Prouse, Chair, Brampton Downtown Development Corporation, dated May 20, 2008, to the Business Development and Marketing Advisory Team Meeting of May 26, 2008, re: **Business Development and Marketing Advisory Team Minutes of April 21, 2008** (File G25) be received.
- BM042-2008 That the correspondence from R. Prouse, Chair, Brampton Downtown Development Corporation, dated May 20, 2008, to the Business Development and Marketing Advisory Team Meeting of May 26, 2008, re: **'Brampton Village in a Ring' Pedestrian Mall and Ring Road** (File G25) be received.
- BM043-2008 That the Business Development and Marketing Advisory Team do now adjourn to meet again on Monday, June 23, 2008 at 12:00 noon, or at the call of the Chair.

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- CW201-2008
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated May 20, 2008, to the Committee of Council Meeting of June 4, 2008, re: **Budget Amendment – 2007/2008 Capital Budget Traffic Signal Program** (File T36) be received; and,
 2. That Capital Project #072710-005 – Traffic Signalization- Father Tobin Road and Sunny Meadow Boulevard be amended to return the available funding to DC Reserve Fund #72 and closed out; and
 3. That Capital Project #072710-012 – Traffic Signalization- James Potter Road and Williams Parkway be amended to return the available balance to DC Reserve Fund #72 and closed out; and,
 4. That a new Capital Project be created for the Traffic Signalization at Bramalea Road and Orenda Road with funding in the amount of \$120,000 to be transferred from DC Reserve Fund 72.
- CW202-2008
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated May 23, 2008, to the Committee of Council Meeting of June 4, 2008, re: **2008 New School Infrastructure Improvements** (File T00) be received; and,
 2. That the report be forwarded to the Peel District School Board and the Dufferin-Peel Catholic District School Board to provide assistance in development of the 2008 school program; and,
 3. That staff be directed to implement the measures outlined in the subject report to ensure orderly and safe school openings; and,
 4. That the report be forwarded to the Region of Peel Traffic Engineering Services Division for information purposes; and,

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5. That a by-law be passed to amend Traffic By-law 93-93, as amended, to provide for the necessary traffic controls to accommodate the opening of new schools for the 2008/2009 school year.

CW203-2008 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of June 4, 2008, be received.

- CW204-2008
1. That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated April 17, 2008, to the Committee of Council Meeting of June 4, 2008, re: **Notice of the Intention to Amend Sign By-law 399-2002, as amended – Application for a Site Specific Amendment – 1557956 Ontario Inc. c/o Inzola Construction Inc. – 105 Heart Lake Road South, Unit 1 – Ward 3** (File G02) be received; and,
 2. That a by-law be passed for a site specific amendment to Sign By-law 399-2002, as amended, to permit the following signage at 105 Heart Lake Road:
 - One wall sign contained on Unit 1 of the building, consisting of a logo and individual cut out letters, 3.7 square metres (40 sq. ft.) in sign area; and,
 3. That the applicant be responsible for the cost of the public notification.

CW205-2008 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of June 4, 2008, be received.

- CW206-2008
1. That the report from P. Johns, Program Supervisor – Special Needs, Community Services, dated May 27, 2008, to the Committee of Council Meeting of June 4, 2008, re: **ADAPT (Adults Developing and Participating Together) Program Update (RML#2007-070)** (File R45) be received; and,
 2. That the ADAPT program maintain its current Council subsidy of \$11,846.00 per year; and,

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3. That the ADAPT program receive the affiliated youth rate for the rental of the Loafer's Lake Auditorium; and,
4. That the service level remain at 5 days per week for the 2008/2009 session, subject to the agreement of SNAPSO to fund any budget shortfall.

CW207-2008

1. That the report from M. Holland, Director of Enforcement and By-law Services, Corporate Services, and L. Vaneysinga, Recreation Coordinator – Youth, Community Services, dated May 27, 2008, re: **Anti-Litter and Illegal Dumping Strategy (RML#2007-057 and 2007-105)** (File G26) be received; and,
2. That staff be directed to create a city-wide messaging campaign educating the public on the consequences of illegal dumping and littering; and,
3. That the Parks Maintenance and Operations 2008 approved budget be used to hire 2 summer students to identify and deter illegal dumping of garbage on City property; and,
4. That staff be directed to continue working with the Brampton Clean City Committee in engaging a community development approach for managing clean-up, and fostering a sense of pride in the community so that littering will become less prevalent in our City; and,
5. That staff be directed to report back to a future Committee of Council Meeting with respect to enforcement options to address illegal dumping and littering in the City.

CW208-2008

That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of June 4, 2008, be received.

CW209-2008

That the **Minutes of the Accessibility Advisory Committee Meeting of May 13, 2008**, to the Committee of Council Meeting of June 4, 2008, Recommendations AAC24-2008 to AAC32-2008 be approved.

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AAC024-2008 That the agenda for the Accessibility Advisory Committee Meeting of May 13, 2008, be approved as amended as follows:

To Add:

- G 3. Correspondence from Ms. Beth Green, Accessibility Advisory Committee Member, re: **Resignation from Membership on the Accessibility Advisory Committee** (File G25AAC)
- G 4. Discussion Item from Mr. Roger Evans, Accessibility Advisory Committee Member, re: **Accessible Parking at Wellness Centre** (File G25AAC)
- I 1. Information Update from Mr. Roland Vermeesch, Accessibility Advisory Committee Member, re: **Meeting Schedule for the William Osler Accessibility Advisory Committee** (File G25AAC)

AAC025-2008 That the **Minutes of the Accessibility Advisory Committee Meeting of April 15, 2008**, to the Accessibility Advisory Committee Meeting of May 13, 2008, be received.

AAC026-2008 That the delegation by Mr. Ken Lauppe, Manager of Road Operations, Works and Transportation, to the Accessibility Advisory Committee Meeting of May 13, 2008, re: **Winter Control Operations and Snow Removal Assistance Program** (File G25AAC) be received.

AAC027-2008 That the **Draft Information and Communications Accessibility Standard** (File G25AAC), to the Accessibility Advisory Committee Meeting of May 13, 2008, be received.

AAC028-2008 That the memorandum from Ms. Adele Kostiak, Chief Executive Officer, Brampton Public Library, dated April 23, 2008, to the Accessibility Advisory Committee Meeting of May 13, 2008, re: **Brampton Public Library endorsement of the 2008 Municipal Accessibility Plan** (File G26AAC) be received.

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AAC029-2008 That the memorandum from Ms. Claudette Meriano, Chatham-Kent Accessibility Advisory Committee, dated April 16, 2008, to the Accessibility Advisory Committee Meeting of May 13, 2008, re: **Accessible Service Centres across Ontario** (File G26AAC) be received.

AAC030-2008 That the correspondence from Ms. Beth Green, dated May 13, 2008, to the Accessibility Advisory Committee Meeting of May 13, 2008, re: **Resignation from Accessibility Advisory Committee** (File G26AAC) be received; and,

That Ms. Green's resignation be accepted and that she be thanked for her efforts and participation during her time as a member of Committee; and,

That the position be deemed to be vacant and that the vacancy not be filled at this time.

AAC031-2008 Whereas the William Osler Accessibility Planning Task Force has met infrequently; and,

Whereas it is important to have frequent meetings to ensure that accessibility needs are being addressed at the Brampton Civic Hospital;

Therefore Be It Resolved that the hospital ombudsman be notified of the Brampton Accessibility Advisory Committee's concern about the lack of meetings by the William Osler Accessibility Task Force; and,

That regular meetings should be held for the William Osler Accessibility Task Force to ensure that accessibility needs are being addressed at the Brampton Civic Hospital; and,

That hospital administration be notified of Committee's concerns in regards to the William Osler Accessibility Task Force.

AAC032-2008 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday June 10, 2008, or at the call of the Chair.

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|------------|--|
| CW210-2008 | <ol style="list-style-type: none">1. That the report from S. Gannon, Manager of Accounting, Finance, dated May 7, 2008, to the Committee of Council Meeting of June 4, 2008, re: Development Charges Statements – 2007 (File F85) be received; and,2. That the Treasurer be directed to forward a copy of the Development Charges Statement to the Ministry of Municipal Affairs and Housing in accordance with Section 43 of the <i>Development Charges Act, 1997</i>. |
| CW211-2008 | <ol style="list-style-type: none">1. That the report from D. McFarlane, Interim Commissioner of Finance and Treasurer, and P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Finance, dated May 22, 2008, to the Committee of Council Meeting of June 4, 2008, re: Finance Department Awards (File M30) be received. |
| CW212-2008 | <ol style="list-style-type: none">1. That the report from B. Eskelson, Director of Financial Planning and Budgets, and D. Sutton, Senior Financial Planning Analyst, Finance, dated May 27, 2008, to the Committee of Council Meeting of June 4, 2008, re: 2007 Current Budget Year End Status Report (File F43) be received. |
| CW213-2008 | <ol style="list-style-type: none">1. That the report from D. McFarlane, Interim Commissioner of Finance and Treasurer, and P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Finance, dated May 20, 2008, to the Committee of Council Meeting of June 4, 2008, re: 2008 Cash Management – 1st Quarter Investment Report for the Period Ending March 2008 (File F48) be received; and,2. That the Treasurer be authorized to enter into a further one-year extension to the contract with Hewitt Associates for investment portfolio performance monitoring not exceeding the current service level of the existing contract. |
| CW214-2008 | <ol style="list-style-type: none">1. That the report from B. Eskelson, Director of Financial Planning and Budgets, Finance, dated May 20, 2008, to the Committee of Council Meeting of June 4, 2008, re: 2009 Budget Process (File F47) be received; and, |

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2. That the proposed timelines and process for review and approval of the 2009 budget be approved, and that staff be directed to schedule the budget meetings as outlined in the subject report; and,
3. That the Finance Budget Control Policy 13.2.0 be amended to change the status reporting dates for both the Current and Capital Budgets to April 30th, August 31st, and December 31st.

CW215-2008

1. That the report from B. Eskelson, Director of Financial Planning and Budgets, Finance, dated May 20, 2008, to the Committee of Council Meeting of June 4, 2008, re: **Development Charges for Places of Worship (RML#2007-107 and 2007-108** (File F08) be received; and,
2. That Places of Worship be offered the option of entering into Deferral Agreements with the City of Brampton, as described in the section of the subject report entitled "Deferral Agreements", to delay calculation and payment of development charges until the completion of both the "Places of Worship Policy Review" and the 2009 full Development Charge By-laws review; and,
3. That joint authority be delegated to the City Solicitor and Commissioner of Finance to enter into Development Charge Deferral Agreements with Places of Worship until such time as the 2009 Development Charge By-laws review is complete; and,
4. That consideration of changes to the partial development charge exemption currently available to Places of Worship be deferred to be incorporated in the review of the Development Charge by-laws, scheduled for completion in 2009.

CW216-2008

That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of June 4, 2008, be received.

CW218-2008 That Committee proceed into Closed Session in order to address matters pertaining to:

M 2. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – legal advice

M 4. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – legal advice

J 2. Recommendations – **Planning, Design and Development Committee**
– June 4, 2008

That the Recommendations from the **Planning, Design and Development Committee** Meeting dated June 4, 2008, to the Council Meeting of June 11, 2008, Recommendations PDD128-2008 to PDD141-2008, be approved as printed and circulated.

The recommendations were approved as follows:

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PDD128-2008

That the agenda for the Planning, Design and Development Committee Meeting of June 4, 2008 be approved, as amended as follows:

To add the following correspondence:

Re: Item D 2

- Michelle John, 42 Vintage Court, Brampton, dated June 4, 2008

Re: Item D 3

- James Clarke, 26 Malvern Court, Brampton, dated May 16, 2008
- Tony and Sandra Linardi, 8 Hodgson Street, Brampton, dated June 4, 2008

To add the following delegation

Re: Item E 1. (See Item F 3)

- 2) Janice Robinson, Preston Group

Re: Item E 2. (See item F 2)

- 7) Kenny Williamson, 4 Lisa Street, Apt. #510, Brampton

To refer the following item:

- M 1. Report from K. Ash, Manager of Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated June 4, 2008, re: **Housekeeping Zoning By-law Amendment – The Keeping of Pigeons** (File: C108.001) to a future Committee of Council Meeting for further discussion.

To add the following Item:

- M 2. Park Place Inc. – Request for Deferral of Cash in Lieu payment - southeast corner of James Street and Queen Street.

To add the following re: Item M 2

- Correspondence from Richard Prouse, Brampton Downtown Development Corporation (BDDC) dated June 4, 2008
- Delegation E 3. Neil Davis, Davis Webb, request dated June 4, 2008

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- PDD129-2008
1. That the report from P. Snape, Manager of Development Services, and C. LaRota, Development Planner, Planning, Design and Development, dated May 7, 2008, to the Planning, Design and Development Committee Meeting of June 4, 2008, re: **Application to Amend the Zoning By-law – Korsiak and Co. Ltd. – Morguard Investments Ltd. – North of Steeles Avenue East and west of Rutherford Road – Ward 3** (File C02E01.020) be received; and
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD130-2008
1. That the report from P. Snape, Manager of Development Services, and C. LaRota, Development Planner, Planning, Design and Development, dated May 9, 2008, to the Planning, Design and Development Committee Meeting of June 4, 2008, re: **Application to Amend the Official Plan and Zoning By-law – Korsiak and Co. Ltd. – Parkside Building Group Inc. – Southeast corner of Bovaird Drive West and Fletchers Creek Boulevard – Ward 5** (File C02W10.013) be received; and,
 2. That the correspondence from Michelle John, 42 Vintage Court, Brampton, dated June 4, 2008, to the Planning, Design and Development Committee Meeting of June 4, 2008, re: **Application to Amend the Official Plan and Zoning By-law – Korsiak and Co. Ltd. – Parkside Building Group Inc. – Southeast corner of Bovaird Drive West and Fletchers Creek Boulevard – Ward 5** (File C02W10.013) be received; and
 3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

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- PDD131-2008
1. That the report from D. Kraszewski, Manager of Development Services, and S. DeMaria, Development Planner, Planning, Design and Development, dated June 4, 2008, to the Planning, Design and Development Committee Meeting of June 4, 2008, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon Law Bozzo Urban Planners Ltd. – Mady Development Corporation – 221, 225, 227 Main Street – West side Hurontario – North of Charolais Boulevard – Ward 4** (File C01W02.015) be received; and,
 2. That the correspondence from the following residents to the Planning Design and Development Committee Meeting of June 4, 2008, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon Law Bozzo Urban Planners Ltd. – Mady Development Corporation – 221, 225, 227 Main Street – West side Hurontario – North of Charolais Boulevard – Ward 4** (File C01W02.015) be received:
 - James Clarke, 26 Malvern Court, Brampton, dated May 16, 2008
 - Tony and Sandra Linardi, 8 Hodgson Street, Brampton, dated June 4, 2008, and,
 3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD132-2008
1. That the report from A. Taranu, Manager, Urban Design and Public Buildings, and B. Steiger, Development Planner, Planning, Design and Development, dated May 15, 2008, to the Planning, Design and Development Committee Meeting of June 4, 2008, re: **Application to Amend the Official Plan and Zoning By-law – 45 Railroad Limited (formerly Stone Manor Developments) – 45 Railroad Street – Southwest corner of Railroad Street and Mill Street – Ward 5** (File C01W06.070) be received; and,
 2. That the application be approved and that staff be directed to prepare the appropriate documents for the consideration of City Council;

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3. That prior to the adoption of the Official Plan Amendment and enactment of the amending Zoning By-law the owner enter into a development agreement with the City that includes the following provisions:

Site Plan

- a) That prior to the issuance of a building permit, a site development plan, landscaping grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure implementation of these plans in accordance with the City's site plan review process, and, in this regard, the development shall demonstrate a high standard of site and building design through appropriate building massing to transition to low-rise residential areas and minimize shadow impacts (including significant steps in the building mass), architectural details, high quality materials include use of colours and materials complementary to the existing heritage building, treatment of service/utility areas and landscaping, among others by implementing the principles set out in the approved Urban Design Brief.

Heritage Preservation

- b) The 2-storey office component on the north portion of the site and the Mill Street façade and adjoining interior areas shall be preserved and incorporated into the design of the development in a manner satisfactory to the City of Brampton.
- c) As a component of the site plan review and prior to the release of any permits, the owner shall be required to submit a Heritage Impact Assessment, to the satisfaction of the City, indicating how heritage components of the building shown in the building concept drawings will be preserved, restored, enhanced and incorporated into the development and the report shall provide a detailed history and inventory of the building, detail components to be preserved, principles of preservation and use of materials, preservation

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methods, construction mitigation measures, among other things.

- d) Prior to site plan approval, the historically significant elements of the building, as identified and recommended for preservation in the Heritage Impact Assessment, shall be designated under Part IV of the Heritage Act.

School Accommodation

- e) That the applicant shall provide the appropriate signage and warnings required by the applicable School Boards on the site and in all tenancy agreements.
- f) That the Peel District School Board requires the following condition to be included in any agreement of purchase and sale entered into with respect to any units in this plan within a period of five years from the date of registration of the condominium agreement:

“Whereas, despite the efforts of the Peel District School Board, sufficient accommodation may not be available for all anticipated students in the neighbourhood schools, you are hereby notified that some student may be accommodated in temporary facilities or bused to schools outside of the area, according to the Board’s Transportation Policy, and you are advised to contact the School Accommodation department of the Peel District School Board to determine the exact schools.”

- g) The Dufferin-Peel Catholic District Board requires:
 - i. That the applicant shall agree in the Site Plan Agreement to erect and maintain information signs at all major entrances to the proposed development advising the following: "Please be advised that students may be accommodated elsewhere on a temporary basis until suitable permanent pupil places, funded by the Government of Ontario, are available." These signs shall be to the Dufferin-Peel Catholic District School Board's

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specifications, at locations determined by the Board and erected prior to registration.

- h) That the applicant shall agree in the Site Plan Agreement and Condominium Declaration to include the following warning clauses in all offers of purchase and sale of residential lots.
 - i. "Whereas, despite the best efforts of the Dufferin-Peel Catholic District School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school."
 - ii. "That the purchasers agree that for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another place designated by the Board."

Orangeville Railway Development Corporation

- i) The owner shall be required to include the following warning clause in all Agreements of Purchase and Sale or Lease for each dwelling unit:

"WARNING: the Orangeville-Brampton Railway operates a railway right-of-way within 300 metres of these lands. There may be alterations to or expansion of railway facilities or operations in the future. Operations or expansions may affect the living environment of the residents in the vicinity, notwithstanding the inclusion of any noise and vibration control attenuation measures in the design of the development and the individual dwelling units. The Orangeville-Brampton Railway or the Town of Orangeville will not be responsible for any complaints or claims arising from the use of, or noise and vibration generated from such facilities and/or operations on, over or under the rail right-of-way."

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Canadian National Railway

- j) The owner agrees to implement the Canadian National Railway's Principal Main Line requirements through the review of the site plan application. Matters regarding mitigation of noise and vibration impacts, suitable warning clauses, provision safety barrier or alternative and mitigation of impacts from Orangeville Railway Development Corporation railway crossing shall be addressed in conjunction with the review and approval of a formal site plan to the satisfaction of the City of Brampton and Canadian National Railways.

Bell Easement

- k) A 6m by 8m easement is required to accommodate telecommunications facilities. The applicant will be required to make appropriate arrangements with by for such an easement prior to approval of the site plan. The location of the easement shall be to the satisfaction of the City, Bell Canada and the Owner.

Waste Collection

- l) As part of site plan approval, the owner shall design the waste collection components of the site in accordance with the requirements of the Region of Peel, including, but not limited to, the provision of waste and recycling collection areas and access routes, number and size of waste collection bins and carts for recyclable materials, while ensuring that the proper disposal of recyclables and household organics (if applicable) is as convenient as the disposal of garbage to the satisfaction of the Region of Peel and in accordance with Region by-laws.

Environmental Site Assessment/Site Restoration

- m) As a condition to site plan approval, and prior to issuance of building permits, the owner shall provide verification that site restoration has occurred and that the subject property complies with Ministry of Environment Guidelines for a residential use, and shall provide proof that a Record of Site Condition has been filed with the Ministry of Environment.

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Construction Mitigation:

- n) In addition to typical City requirements, the developer agrees to undertake the following in order to mitigate potential impacts on neighbouring homes:
 - i. The structural engineer will document the pre-construction conditions of the nearest homes to the project to document existing walls, floors and foundation conditions such as cracks, gaps, evidence of any damage, or the lack of it and this will be compared with the post-foundation work to determine the extent of any damage as a result of the foundation work for the subject building.
 - ii. Conditions will be placed into the construction contract documents and specifications to initiate any remedial measures in the event of any damage.
 - iii. The developer will require the contractor to monitor the vibration levels on the adjoining properties by a qualified vibration consultant and provide reports on their findings.
 - iv. The developer will require the contractor to consult with the project professional engineers (structural, geo-technical, vibration consultant) when using equipment that are known to produce strong ground-borne vibration levels (e.g. vibratory rollers, pile drivers, vibratory drills).
 - v. That prior to construction, the owner-developer shall circulate a pre-construction notice to the adjacent homes when construction begins

Potential SAR Habitat

- o) That prior to site plan approval, the Region of Peel shall confirm with the Ministry of Natural Resources, that this development does not impact on the identified potential SAR habitat.

Commercial Parking

- p) That as part of the site plan review, surface parking spaces for the commercial uses be incorporated into site design, to the satisfaction of the City.

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Future Access Relocation-Mill Street

- q) The applicant agrees that once Denison Avenue is extended to Mill Street, the subject property's access to Mill Street may be closed and relocated to Denison Avenue, and appropriate arrangements regarding the relocation, including any potential financial contributions, shall be determined to the satisfaction of the City.

GO Parking Lot Access Easement

- r) The applicant agrees to provide a revised or new easement to the GO Parking Lot in favour of GO Transit, if required and to the satisfaction of the City of Brampton.

Community Information Map

- s) That prior to the sale of any units and prior to site plan approval, the applicant shall submit for approval a Community Information Map to the satisfaction of the City of Brampton that includes the necessary noise, school board accommodation, and railway warnings and agree and all the necessary information as set out in the City's requirements for Community Information Maps, including that information set out in Appendix 12 of the May 15, 2008 staff report, and a reduced version of the map shall be attached to all purchase and sale and lease agreements.

Notice Provisions in Purchase and Sale Agreements

- t) The applicant agrees to include all warning clauses and notes required by the City and those set out in Appendix 12 to the staff recommendation report dated May 15, 2008 in all agreements of offers of purchase and sale to prospective purchasers of dwelling units in the proposed building.

Other

- u) The applicant shall agree that all lighting on the site shall be designed and oriented to minimize glare on abutting properties and streets.

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- v) The applicant shall pay all applicable Regional, City and educational development charges in accordance with respective development charges by-laws,
 - w) The applicant shall grant all easements, as may be required, for the installation of utilities and municipal services, to the appropriate authorities.
 - x) The applicant shall provide cash-in-lieu of parkland dedication in accordance with City policy.
 - y) The applicant shall provide, prior to site plan approval, a water, storm drainage and servicing study, to the satisfaction of the City of Brampton and the Region of Peel, to evaluate any new servicing requirements or easement relocation.
 - z) That all waste collection facilities shall be fully-enclosed within the building.
- 4. That prior to adoption of the Official Plan Amendment and enactment of the amending Zoning By-law, the applicant prepare an Urban Design Brief to the satisfaction of the City of Brampton;
 - 5. That prior to adoption of the Official Plan Amendment and enactment of the amending Zoning By-law, a Functional Servicing Report be submitted to the satisfaction of the City of Brampton and Region of Peel;
 - 6. That prior to adoption of the Official Plan Amendment and enactment of the amending Zoning By-law, arrangements to the satisfaction of the City of Brampton, in consultation with the School Boards, regarding the adequate provision and distribution of educational facilities be made between the developer/applicant and the School Boards for the proposed residential use;
 - 7. That the City in principle agree to the encroachment of the underground parking garage into the future City right-of-way, subject to the appropriate arrangements being made with the City in this regard noting that some changes to the design of the garage may be required;

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8. That prior to adoption of the Official Plan Amendment and enactment of the amending Zoning By-law or subject to appropriate arrangements having been made with the Commissioner of Planning and the City Solicitor, an option for the alignment of the Denison Avenue extension be assessed and established and the developer gratuitously dedicate lands necessary for the alignment and, in this regard, appropriate arrangements for any encroachment of the underground parking garage into the right-of-way be made to the satisfaction of the City of Brampton.
9. That the Official Plan Amendment:
 - a) re-designate the lands from “Residential: Medium High/High Density” to “Central Area Mixed Use” in the Downtown Brampton Secondary Plan (SP 7).
 - b) that Section 5.2.4.2 (i) of the Downtown Brampton Secondary Plan (SP 7) be deleted.
10. That the implementing Zoning By-law rezone the lands to a Downtown Commercial Special Section zone shall generally include the following provisions, among others:
 - i) The lands shall be used for the following purposes:
 - (1) an apartment dwelling
 - (2) only in conjunction with an apartment within the same building, the following:
 - a) a retail establishment having no outside storage
 - b) a grocery store
 - c) a service shop
 - d) a personal service shop
 - e) a bank, trust company, or financial company, without a drive-through
 - f) a dry cleaning and laundry distribution station
 - g) a laundromat
 - h) a dining room restaurant
 - i) a take-out restaurant, without a drive-through
 - j) a printing or copying establishment
 - k) a community club
 - l) a health centre
 - m) an art gallery
 - n) an office

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- (3) purposes accessory to the other permitted purposes
- ii) Shall be subject to the following requirements and restrictions:
 - 1) Minimum Front Yard Depth:
 - a) For any portion of a building 13 metres above grade or less, the minimum set back shall be 0.0 metres;
 - b) For any portion of the building, greater than 13.0 metres above grade, the minimum set back shall be 10.0 metres;
 - 2) Exterior Side Yard Setback:
 - a) For any portion of a building 13.0 metres above grade or less, the minimum set back shall be 0.0 metres;
 - b) For any portion of a building greater than 13.0 metres above grade, the minimum set back shall be 8.0 metres;
 - 3) Minimum Rear Yard Depth:
 - a) For any portion of the building 30.0 metres or less above grade, the minimum set back shall be 10.0 metres;
 - b) For any portion of the building greater than 30.0 metres, but less than 35 metres above grade, the minimum set back shall be 14.0 metres;
 - c) For any portion of the building 35.0 metres above grade or greater, the minimum set back shall be 47 metres;
 - 4) Minimum Interior Side Yard:
8.0 metres, except any above-ground structure associated with an underground parking garage ramp or stairwell, the minimum setback shall be 2.0 metres.

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- 5) Minimum Setback for an Underground Parking Garage: 0.0 metres
- 6) Minimum Building Height: 10.0 metres
- 7) Maximum Building Height: 88.0 metres above grade, including mechanical penthouse
- 8) Any storey 35.0 metres above grade or greater shall have a maximum floor area of 800 square metres.
- 9) The portion of a building wall 10.0 metres above grade or less and adjacent to the front or exterior lot line shall have a minimum length of at least 70% of the length of the respective lot line.
- 10) Maximum Gross Floor Area for Commercial Use: 550 square metres
- 11) On-site parking shall be provided in accordance with the following:
 - a) For Residential Uses:
 - i) Bachelor/1-bedroom: 1.0 spaces per unit
 - ii) 2-bedroom: 1.2 spaces per unit
 - iii) Visitor: 0.2 spaces per unit
 - b) For Commercial Uses:

A minimum of 1 space for every 50 square metres of gross commercial floor area
- 12) Maximum Lot Coverage: 45%
- 13) Maximum Floor Space Index: 4.25
- 14) Minimum Landscaped Open Space: 35% of the lot area
- 15) Bins for the collection of waste and recyclable materials shall be stored within the building.

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- 16) A minimum of one on-site loading space shall be provided.
 - 17) A drive-through facility is not permitted.
 - 18) For the purposes of this section, the property line abutting Railroad Street shall be the front lot line.
 - iii) the entire lands zoned DC-Special Section zone shall be considered one lot for zoning purposes.
 - 11. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council decision; and,
 - 12. That staff arrange a meeting with the area Councillors at the site plan approval stage to address the concerns expressed by the residents with respect to the proposed extension of Denison Avenue to Mill Street; and,
 - 13. That the following delegations and submissions to the Planning, Design and Development Committee Meeting of June 4, 2008, re: **Application to Amend the Official Plan and Zoning By-law – 45 Railroad Limited (formerly Stone Manor Developments) – 45 Railroad Street – Southwest corner of Railroad Street and Mill Street – Ward 5** (File C01W06.070) be received;
 - 1. Stan Taylor and Kim McDonald-Taylor, 13 Craig Street, Brampton (and submissions)
 - 2. Janice Robinson, Preston Group.
- PDD133-2008
- 1. That the report from D. Kraszewski, Manager of Development Services, and S. DeMaria, Development Planner, Planning, Design and Development, dated June 4, 2008, to the Planning, Design and Development Committee Meeting of June 4, 2008, re: **Application to Amend the Zoning By-law - IBI Group (Ros Sal Developments Inc.) – 190 Clark Boulevard – North side of Clark Boulevard, west of Lisa Street – Ward 3** (File C03E04.021) be **referred** back to staff for further consideration and to report back in the fall of 2008; and

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2. That information be included in the staff report on the total area of land, number of apartment buildings/condominiums and density of the area from Clark Boulevard to Queen Street over to Bramalea Road (parkland is to be excluded); and,
3. That the following delegations and submission to the Planning, Design and Development Committee Meeting of June 4, 2008, re: **Application to Amend the Zoning By-law - IBI Group (Ros Sal Developments Inc.) – 190 Clark Boulevard – North side of Clark Boulevard, west of Lisa Street – Ward 3** (File C03E04.021) be received;
 1. Ian and Penny Chiocchio, 4 Lisa Street, Apt. #708, Brampton
 2. Mary Kennedy, 4 Lisa Street, Apt. #707, Brampton (and petition)
 3. Roxanne Rutter, 4 Lisa Street, Apt. #702, Brampton
 4. Balraj Dhillon, 4 Lisa Street, Apt. #1512, Brampton
 5. David Wilson, 4 Lisa Street, Apt. #1412, Brampton
 6. Kenny Williamson, 4 Lisa Street, Apt. #510, Brampton.

PDD134-2008

1. That the Chief Building Official be authorized to execute a conditional permit agreement under subsection 8(3) of the *Building Code Act* with Park Place Inc., in a form acceptable to the City Solicitor and based on terms and conditions acceptable to the Commissioner of Planning, Design and Development and the Chief Building Official, including the following provisions:
 - a. That Park Place Inc. post with the City a letter of credit for the full amount of cash in lieu of park dedication calculated as of the date of execution of the conditional permit agreement plus interest for a period of six months;
 - b. That the cash in lieu of park dedication payment be made in full by the earlier of the date of issuance of a building permit for the superstructure or six months after the date of execution of the conditional permit agreement, and if in the opinion of the Chief Building Official, construction has proceeded beyond what was authorized by the foundation/parking garage permit, the payment of cash in lieu be immediately due in full;

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- c. That the City may call on the security and apply it to satisfy the cash in lieu payment requirement in accordance with the terms of the agreement; and,
- d. That Park Place Inc. acknowledge that the entering into of the conditional permit agreement by the City in no way obligates the City to adopt a development incentive program that provides for the reduction of cash in lieu payments or to establish criteria that would make Park Place Inc. eligible for such a program, if one is adopted, or to revise its parkland dedication by-law.

- 2. That the delegation of Neil Davis, Davis Webb, to the Planning, Design and Development Committee Meeting of June 4, 2008, re: **Park Place Inc. – Request for Deferral of Cash in Lieu payment – southeast corner of James Street and Queen Street** be received; and
- 3. That the correspondence from Richard Prouse, Brampton Downtown Development Corporation (BDDC) dated June 4, 2008, to the Planning, Design and Development Committee Meeting of June 4, 2008, re: **Park Place Inc. – Request for Deferral of Cash in Lieu payment – southeast corner of James Street and Queen Street** be received.

PDD135-2008

- 1. That the report from P. Snape, Manager of Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated June 4, 2008, re: **Application to Amend the Official Plan and Zoning By-Law - Gagnon Law Bozzo Urban Planners Ltd. – 802158 Ontario Ltd. – Southwest corner of Intersection of Queen Street East (Regional Road 107) and Regional Road 50 – Ward 10** (File C10E03.010 and C10E03.011) be received; and
- 2. That the application be approved and staff be directed to prepare the appropriate amendments to the Official Plan and Zoning By-law, as follows:

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- A) That the Bram East Secondary Plan be amended by:
- (1) changing the land use designation on the subject lands from “Office Node” and “Mixed Commercial Industrial” to a site specific Special Policy Area to permit industrial, retail and office uses.
 - (2) providing policy to recognize that a minimum amount of office space should be provided on this property, and that a sufficient amount of land area along the Queen Street or Highway 50 frontage shall not be developed until the minimum amount of office is delivered on the entire site.
 - (3) applying the land use permissions of the Secondary Plan’s “Mixed Use Commercial/Industrial” and “Office Node” designations to the entirety of the subject lands, but restricting industrial uses, uses requiring large outdoor storage areas (i.e. motor vehicle sales establishment, garden centre), automotive related uses, and stand alone retail uses with a gross floor area less than 930sq.m. from prominent locations along Queen Street.
 - (4) Delete the “local road” designation on the subject site.
 - (5) Establishing the following urban design principles:
 - (a) The Queen Street and Highway 50 frontages shall have minimal or no parking located between buildings and the street particularly between at the Queen Street and Highway 50 intersection. Areas where one row of parking is provided between the building and the street shall have superior landscaped treatment.
 - (b) A multiple storey building (implemented with a minimum building height) is to be located in proximity to the Queen Street and Highway 50 intersection.

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- (c) A principal building associated with a gas bar shall have a visually prominent location adjacent to the road to screen the gas bar pump islands from the streetscape.
- (d) Buildings shall have significant articulation, with upscale building materials, glazing, roofline variation, and corner features. Buildings in proximity to the intersection of Queen Street and Highway 50, in particular, shall have superior architectural treatment, and buildings in proximity to residential uses west of The Gore Road shall have appropriate treatments.
- (e) Convenient, safe pedestrian access shall be provided to and upon the subject site.
- (f) Service/loading areas shall be screened from all streets to the greatest extent possible
- (g) Upscale landscaped treatment shall be provided along all adjacent arterial roads, particularly along The Gore Road to ensure an appropriate interface between this site and the residential uses to the west.
- (h) Pedestrian facilities will be provided through interconnections between buildings and the adjacent public roads, and will include appropriate weather protection comfort facilities.
- (i) Drive-through facilities should not be located between buildings and an adjacent public road.
- (j) Vehicular access aisles should be designed to provide a clear and convenient, connection on-site between Queen Street, Highway 50 and the abutting property to the south.

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- B) The amending zoning by-law to rezone the subject lands **from** “Service Commercial – Section 1578 (SC-1578)”, “Service Commercial – Section 1579 (SC-1579)”, Industrial Four – Section 1580 (M4-1580)”, “Highway Commercial One – 1505 (HC1-1505)” and “Floodplain (F)” **to** a site specific “Service Commercial (SC)” zone be approved generally in accordance with the following:
- (1) Permitted uses are to include, but not be limited to offices (medical and professional), retail warehouses, retail establishments, personal service shops, a supermarket, restaurants, a hotel, warehousing and manufacturing uses.
 - (2) Specific uses are prohibited within 200 metres of Regional Road 107, including industrial uses (i.e. warehousing and manufacturing uses), and uses requiring large outdoor storage areas (i.e. motor vehicle sales establishment, garden centre).
 - (3) Specific uses are prohibited within 100 metres of Regional Road 107, including stand alone retail establishments, personal service shops, and service shops with a gross floor area less than 930sq.m.
 - (4) A minimum of 5,500 square metres (60,000 sq.ft.) of gross leasable floor area of office uses shall be developed on the subject lands prior to, or in conjunction with, the development of lands within 80 metres of Queen Street or Highway 50.
 - (5) Buildings located within 80 metres of the Regional Road No. 50 and Regional Road No. 107 intersection shall have a minimum height of 3 storeys.
 - (6) Minimum Landscaped Open Space:
 - (a) 3 metres abutting a “Floodplain (F)” zone.

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- (b) 6 metres abutting the Queen Street, Highway 50 and The Gore Road rights-of-way, except at approved access locations.
 - (c) 3 metres abutting all other lot lines, except at approved access locations.
- 3. That prior to the approval of the Official Plan Amendment and the enactment of the Zoning By-law, the applicant gratuitously convey to the City all valleylands and the 10 metre buffer areas, required by the City, in consultation with the Toronto and Region Conservation Authority, and in a condition satisfactory to the City and acknowledge that lands conveyed in this respect not be credited towards the parkland dedication requirements of the plan.
- 4. That prior to the approval of the Official Plan Amendment and the enactment of the Zoning By-law a Long Term Slope Stability Analysis be approved as required to the satisfaction of the Commissioner of Planning, Design and Development, in consultation with the Toronto and Region Conservation Authority;
- 5. That prior to the approval of the Official Plan Amendment and the enactment of the Zoning By-law, the applicant provide the City with a written acknowledgement from the Trustee appointed pursuant to the Bram East Phase 1 Landowners Group to confirm that the applicant has satisfied all of their obligations as identified by the Bram East Phase 1 Cost Share Agreement, and if required, has signed the agreement, delivered the deeds or made the payments required by the agreement;
- 6. That prior to the approval of the Official Plan Amendment and the enactment of the zoning by-law, an addendum to the Design Brief submitted in support of this application, prepared by Viljoen Architect Inc., dated March 5 2008 be finalized to the satisfaction of the Commissioner of Planning Design and Development and include but not be limited to the following:

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- (A) The intended form, massing and design character of all anticipated buildings shall have superior front elevation treatments using upscale construction materials. Buildings located in proximity to the intersection of Queen Street and Highway 50 shall have superior architectural treatment to the satisfaction of the Commissioner of Planning Design and Development.
- (B) Area adjacent to Queen Street and Highway 50 should have minimal or no parking located between buildings and the street and superior landscaping should be provided adjacent to areas where parking is provided between the building and the street, and along The Gore Road to adequately buffer this proposal from residential uses to the west.
- (C) Details regarding convenient pedestrian accesses to and upon the subject site, including weather and comfort facilities (i.e. gazebo and benches) at strategic locations.
- (D) The location and size of all roof-top mechanical equipment should be screened from all directions. Roof-top screening should ensure that the roof forms an integral part of the building design.
- (E) Waste disposal units and permitted outdoor storage areas shall be fully screened by decorative fencing that is compatible with the architectural design of buildings on site.
- (F) Upscale landscaped treatment shall be used for all road frontages and will include the use of appropriate hard and soft elements such as decorative metal fencing, masonry pillars, a double row of street trees and flowerbeds (in accordance with the Flower City Strategy).
- (G) Details regarding vehicular access aisles that provide a clear and convenient, connection on-site between Queen Street, Highway 50 and the abutting property to the south.

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7. That prior to the approval of the Official Plan Amendment and the enactment of the Zoning By-law, the applicant enter into an agreement with the City, to be registered on title, which shall include the following:
- A) The applicant acknowledges that a vehicle access from The Gore Road shall only be permitted provided it is supported by an approved Traffic Impact Study, to the satisfaction of the City and Region, and no concerns with the access are identified by an approved Environmental Assessment for The Gore Road.
 - B) Prior to site plan approval, revisions to the Functional Servicing Report, prepared by R.J. Burnside and Associates Ltd., dated March 2008, as required by the City and the Toronto and Region Conservation Authority shall be approved to the satisfaction of the Commissioner of Planning, Design and Development.
 - C) Prior to site plan approval, revisions to the Traffic Impact Study prepared by MMM Group, dated March 2008 as required by the City of Brampton and Region of Peel shall be approved to the satisfaction of the Commissioner of Planning, Design and Development.
 - D) The location of a signalized access from Highway 50 will be aligned with the planned public road that is to be located on the east side of Highway 50 and is to be approved to the satisfaction of the Commissioner of Planning, Design and Development, in consultation with the Region of Peel.
 - E) The applicant agrees to provide easements over the subject lands, to the satisfaction of the Commissioner of Planning Design and Development, to provide pedestrian and vehicular access from Queen Street and Highway 50 to abutting properties.

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- F) Prior to the issuance of a building permit, site plan approval shall be obtained. Site plan approval will include the submission of a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans. Appropriate securities will be deposited with the City to ensure implementation of the approved plans, in accordance with the City's site plan review process.
- G) As part of the site plan approval process, the design of the site and all buildings will be in full accordance an approved Design Brief, prepared by Viljoen Architects Inc.
- H) Prior to site plan approval the applicant shall carry out an archaeological assessment of the subject site and mitigate, through preservation or resource removal and documentation, adverse impacts to any significant archaeological resources found. No grading or other soil disturbances shall take place on the subject property prior to the approval authority and the Ministry of Citizenship, Culture and Recreation confirming that all archaeological resource concerns have met licensing and resource conservation requirements.
- I) Prior to site plan approval the applicant shall submit to the satisfaction of the Commissioner of Planning Design and Development a vegetation inventory and assessment for the preservation of desirable trees, as determined by the City. No grading or other soil disturbances shall take place on the subject property prior to the approval of the referenced document.
- J) As part of the site plan approval process, a noise attenuation study shall be approved to the satisfaction of the City and any amendments to the development agreement resulting from the approved study shall be made.

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- K) Prior to the issuance of site plan approval, the applicant shall submit facility fit plans for the Storm Water Management Pond (SWMP), Valleyland, Entry Feature and Buffer Blocks to the satisfaction of the Commissioner of Planning, Design and Development.
- L) Prior to the issuance of site plan approval, traffic improvements recommended by the Boundary Area Transportation Short-Term Study (BATS) report, as prepared by iTRANS and approved May 2003, and the Candevcon Limited Traffic Study, approved March 11, 2005, as these pertain to the subject site, shall be implemented to the satisfaction of the Commissioner of Planning, Design and Development and the Region of Peel.
- M) The applicant agrees to finance, design and construct a bus shelter to accommodate transit facilities on the abutting public roads, as required by Brampton Transit.
- N) Prior to issuance of site plan approval an Environmental Site Assessment shall be approved to the Satisfaction of the Commissioner of Planning, Design and Development;
- O) Prior to the issuance of site plan approval, a 6.0 metre wide Gateway Feature Block at the Queen Street and Highway 50 intersection shall be gratuitously conveyed to the City, in a condition satisfactory to the City and in this regard, the applicant shall also agree that this Block shall not be credited as parkland for the purpose of determining the parkland requirements for the subject plan.
- P) Prior to the issuance of site plan approval, 1.0 metre wide Entry Feature Block at the principle entrance to the site from Queen Street and Highway 50 shall be gratuitously conveyed to the City, in a condition satisfactory to the City, and in this regard, the applicant shall also agree that these Blocks shall not be credited as parkland for the purpose of determining the parkland requirements for the subject plan.

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- Q) The applicant shall design and construct at their expense, a Gateway Feature in accordance with the Bram East Area “B” Design Guidelines, the City’s Flower City Strategy and the Gateway Beautification Program at The Gore Road and Highway 107 intersection, and this feature will be provided in advance of site plan approval, or appropriate financial securities will be provided to the City.
- R) Prior to site plan approval the applicant shall gratuitously convey part of the subject lands, as required by the City and Region, for the purposes of widening Highway 50, Queen Street and The Gore Road to their ultimate widths, to provide daylight triangles at the intersections of Highway 50 and Queen Street, and to provide 0.3 metre reserves behind the property line along the arterial road frontages and all conveyances are to be free and clear of encumbrances.
- S) The applicant shall grant easements, as may be required, for the purpose of access and installation of utilities, to the appropriate authorities and adjacent properties, and in this regard access to The Gore Road pumping station shall be provided, if required, to the satisfaction of the Region of Peel.
- T) All lighting on the site shall be designed and oriented so as to minimize glare on adjacent roadways and properties.
- U) The applicant shall agree to clear litter from the site at least twice weekly.
- V) The applicant shall pay cash-in-lieu of the parkland dedication required in accordance with the Planning Act and City policy or make other arrangements to the satisfaction of the City for this payment.
- W) Prior to the issuance of a building permit, the application shall make satisfactory arrangements with the Region of Peel for on-site waste collection through a private waste hauler.

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- X) The owner/developer will consult with Canada Post to determine suitable locations for the placement of Community Mailboxes and to indicate these locations on appropriate servicing plans.
- Y) The owner/developer agrees to provide the following for each Community Mailbox site and include these requirements on appropriate servicing plans:
 - a. An appropriately sized sidewalk section (concrete pad), as per Canada Post specification, on which to place the community mailboxes.
 - b. Any required curb depressions for wheelchair access.
- Z) The owner/developer is to co-ordinate the preparation of an overall utility distribution plan to the satisfaction of all effected authorities.
 - AA) In conjunction with any road improvements required for this proposal, the developer shall grade all streets to final elevation prior to the installation of the gas lines and provide the necessary field survey information required for the installation of the gas lines, to the satisfaction of Enbridge Gas Distribution.
 - BB) All of the natural gas distribution system is to be installed at the cost of the owner/developer within the proposed road allowances, and therefore no easements will be required.

- 8. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision.

PDD136-2008

- 1. That the report from P. Snape, Manager of Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated June 4, 2008, to the Planning, Design and Development Committee Meeting of June 4, 2008, re: **Application to Amend the Official Plan and Zoning By-law – 1709304 Ontario Limited &**

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Castlepoint 7-50 Inc. – North of Queen Street, east of The Gore Road and west of Highway 50 – Ward 10 (File C10E04.003) be received; and

2. That the application be approved and staff be directed to prepare the appropriate amendments to the Official Plan and zoning by-law, subject to the following:
 - A) That the Bram East Secondary Plan be amended to revise site-specific policy to have only lands in proximity to the intersection of Queen Street and Highway 50 not develop for non-office uses in advance of the delivery of 9,290sq.m of office space on the subject property.
 - B) That the Zoning By-law be amended as follows:
 - (1) to have the “Hold” provision apply only to the lands at Queen Street and Highway 50.
 - (2) to increase the permitted gross floor area for office uses on the eastern portion of the subject site.
3. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision.

PDD137-2008

1. That the report from P. Snape, Manager of Development Services, and C. Gervais Development Planner, Planning, Design and Development, dated May 21, 2008, to the Planning, Design and Development Committee Meeting of June 4, 2008, re: **Request for Direction to Attend the Ontario Municipal Board Hearing of the Appeal of the Committee of Adjustment Decision on Minor Variance Application A08-041– 28 Chatterton Court – Ward 3** (File A08-041) be received; and,
2. That the decision of the Committee of Adjustment with respect to the subject application be supported; and
3. That staff be directed to attend the June 18, 2008 Ontario Municipal Board Hearing.

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- PDD138-2008
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated April 14, 2008, re: **Application for a Permit to Demolish a Residential Property – 36, 38, 40 Park Street – Ward 5** (File G33 LA).
 2. That the application for a permit to demolish the property located at 36, 38, 40 Park Street be approved subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.
- PDD139-2008
- That the Minutes of the Brampton Heritage Board Meeting of May 20, 2008, to the Planning, Design and Development Committee Meeting of June 4, 2008, Recommendations HB069-2008 to HB091-2008, be approved as printed and circulated.
- HB069-2008
- That the agenda for the Brampton Heritage Board Meeting of May 20, 2008, be approved as amended as follows:
- To add:**
- F 7-1. Report from Mr. Larry Giles, Brampton Heritage Board Member on the Humber Watershed Alliance, re: **Humber Watershed Alliance Meeting – April 15, 2008** (File G33); and,
- L 16. Discussion re: **Retractable Display Unit for Brampton Heritage Board Outreach and Marketing Activities** (File G33); and,
- M 3. Information from City Councillor J. Hutton, re: **First Annual Gathering – Peel’s Aboriginal Celebration – Saturday, June 7, 2008 – 10:00 a.m. to 7:00 p.m.**
- HB070-2008
- That the Minutes of the Brampton Heritage Board Meeting of April 15, 2008, to the Brampton Heritage Board Meeting of May 20, 2008, be received.
- HB071-2008
- That the **Minutes of the Brampton Heritage Board Heritage Resources Sub-Committee Meeting of May 13, 2008** (File G33), to the Brampton Heritage Board Meeting of May 20, 2008, be received.

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- HB072-2008 That the **Minutes of the Brampton Heritage Board Outreach and Marketing Sub-Committee Meeting of April 23, 2008** (File G33), to the Brampton Heritage Board Meeting of May 20, 2008, be received.
- HB073-2008 That the report from Mr. Larry Giles, Brampton Heritage Board Member on the Humber Watershed Alliance, to the Brampton Heritage Board Meeting of May 20, 2008, re: **Humber Watershed Alliance Meeting – April 15, 2008** (File G33) be received.
- HB074-2008 That the **Minutes of the Churchville Heritage Committee Meeting of April 14, 2008** (File G33CH), to the Brampton Heritage Board Meeting of May 20, 2008, be received.
- HB075-2008 That the correspondence from Mr. Bert Duclos, Heritage Outreach Consultant, Ministry of Culture, dated April 16, 2008, to the Brampton Heritage Board Meeting of May 20, 2008, re: **Letter of Authority from the Director, Real Property Registration Branch, Ministry of Government Services – Waiving of Fees at the Land Registry Office for Municipal Heritage Committee Business** (File G33) be received.
- HB076-2008
 1. That the City of Brampton Register of Heritage Resources Listing Candidate Summary Report from J. Leonard, Heritage Coordinator, Planning, Design and Development, dated February 2008, to the Brampton Heritage Board Meeting of May 20, 2008, re: **Proposed Candidate Property for Listing on the City of Brampton Register of Heritage Resources – Main Street South (access off 34 Richmond Drive) – Ward 3** (File G33) be received; and,
 2. That the subject property be endorsed for listing on the City of Brampton Register of Heritage Resources.
- HB077-2008
 1. That the City of Brampton Register of Heritage Resources Listing Candidate Summary Report from J. Leonard, Heritage Coordinator, Planning, Design and Development, dated March 2008, to the Brampton Heritage Board Meeting of May 20, 2008, re: **Proposed Candidate**

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Property for Listing on the City of Brampton Register of Heritage Resources – Main Street South Corridor (between Wellington Street and Harold Street – Ward 3 (File G33) be received; and,

2. That the subject property be endorsed for listing on the City of Brampton Register of Heritage Resources.

HB078-2008

1. That the City of Brampton Register of Heritage Resources Listing Candidate Summary Report from J. Leonard, Heritage Coordinator, Planning, Design and Development, dated March 2008, to the Brampton Heritage Board Meeting of May 20, 2008, re: **Proposed Candidate Property for Listing on the City of Brampton Register of Heritage Resources – Former Bramalea Consolidated / Airline Pilots Association Building – 1300 Steeles Avenue East – Ward 3 (File G33) be received; and,**
2. That the subject property be endorsed for listing on the City of Brampton Register of Heritage Resources.

HB079-2008

1. That the City of Brampton Register of Heritage Resources Listing Candidate Summary Report from J. Leonard, Heritage Coordinator, Planning, Design and Development, dated March 2008, to the Brampton Heritage Board Meeting of May 20, 2008, re: **Proposed Candidate Property for Listing on the City of Brampton Register of Heritage Resources – Simmons Canada Factory (front facades only) – 15 Bramalea Road – Ward 8 (File G33) be received; and,**
2. That the subject property be endorsed for listing on the City of Brampton Register of Heritage Resources.

HB080-2008

1. That the City of Brampton Register of Heritage Resources Listing Candidate Summary Report from J. Leonard, Heritage Coordinator, Planning, Design and Development, dated March 2008, to the Brampton Heritage Board Meeting of May 20, 2008, re: **Proposed Candidate Property for Listing on the City of Brampton Register of Heritage Resources – Municipal Register of Cultural**

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**Heritage Resources Listing Candidate Summary
Report – 11098 Dixie Road – Ward 9** (File G33) be
received; and,

2. That the subject property be endorsed for listing on the City of Brampton Register of Heritage Resources.

HB081-2008

1. That the City of Brampton Register of Heritage Resources Listing Candidate Summary Report from J. Leonard, Heritage Coordinator, Planning, Design and Development, dated March 2008, to the Brampton Heritage Board Meeting of May 20, 2008, re: **Proposed Candidate Property for Listing on the City of Brampton Register of Heritage Resources – 11960 Dixie Road – Ward 9** (File G33) be received; and,
2. That the subject property be endorsed for listing on the City of Brampton Register of Heritage Resources.

HB082-2008

1. That the City of Brampton Register of Heritage Resources Listing Candidate Summary Report from J. Leonard, Heritage Coordinator, Planning, Design and Development, dated March 2008, to the Brampton Heritage Board Meeting of May 20, 2008, re: **Proposed Candidate Property for Listing on the City of Brampton Register of Heritage Resources – 11166 Bramalea Road – Ward 9** (File G33) be received; and,
2. That the subject property be endorsed for listing on the City of Brampton Register of Heritage Resources.

HB083-2008

1. That the City of Brampton Register of Heritage Resources Listing Candidate Summary Report from J. Leonard, Heritage Coordinator, Planning, Design and Development, dated March 2008, to the Brampton Heritage Board Meeting of May 20, 2008, re: **Proposed Candidate Property for Listing on the City of Brampton Register of Heritage Resources – Remains of Etobicoke Creek Retaining Wall (fronting 58 Main Street South) – Ward 3** (File G33) be received; and,

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2. That the subject property be endorsed for listing on the City of Brampton Register of Heritage Resources.

HB084-2008

1. That the City of Brampton Register of Heritage Resources Listing Candidate Summary Report from J. Leonard, Heritage Coordinator, Planning, Design and Development, dated April 2008, to the Brampton Heritage Board Meeting of May 20, 2008, re: **Proposed Candidate Property for Listing on the City of Brampton Register of Heritage Resources – 9599 Winston Churchill Boulevard – Ward 6** (File G33) be received; and,
2. That the subject property be endorsed for listing on the City of Brampton Register of Heritage Resources.

HB085-2008

1. That the City of Brampton Register of Heritage Resources Listing Candidate Summary Report from J. Leonard, Heritage Coordinator, Planning, Design and Development, dated May 2008, to the Brampton Heritage Board Meeting of May 20, 2008, re: **Proposed Candidate Property for Listing on the City of Brampton Register of Heritage Resources – 11413 Winston Churchill Boulevard – Ward 6** (File G33) be received; and,
2. That the subject property be endorsed for listing on the City of Brampton Register of Heritage Resources.

HB086-2008

1. That the City of Brampton Register of Heritage Resources Listing Candidate Summary Report from J. Leonard, Heritage Coordinator, Planning, Design and Development, dated April 2008, to the Brampton Heritage Board Meeting of May 20, 2008, re: **Proposed Candidate Property for Listing on the City of Brampton Register of Heritage Resources – Canadian Pacific Railway (CPR) Station Site – Park and Queen Streets – Ward 5** (File G33) be received; and,
2. That the subject property be endorsed for listing on the City of Brampton Register of Heritage Resources.

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- HB087-2008
1. That the report from A. Minichillo, Heritage Coordinator, Planning, Design and Development, dated May 2008, to the Brampton Heritage Board Meeting of May 20, 2008, re: **Heritage Report: Reasons for Heritage Designation – 30 McLaughlin Road South – Ward 4** (File G33) be received; and,
 2. That the subject property be endorsed for heritage designation; and,
 3. That the Heritage Coordinator, Planning, Design and Development, be directed to proceed with the next steps for heritage designation of the subject property.
- HB088-2008
- That the invitation, to the Brampton Heritage Board Meeting of May 20, 2008, re: **150th Anniversary Celebrations and Official Opening of the Restored Ebenezer Pioneer Chapel (formerly Ebenezer Primitive Methodist Chapel) – 8999 The Gore Road – Ward 10 – Sunday, June 1, 2008 – 11:00 a.m. to 4:00 p.m.** (File G33) be received.
- HB089-2008
- Whereas during its meeting of May 20, 2008, the Brampton Heritage Board considered concerns with respect to the funding and schedule for replacement of the windows at Historic Bovaird House;
- Therefore Be It Resolved that Ms. Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, be requested to set up a meeting with all appropriate City staff and representatives of the Friends of Historic Bovaird House Committee for a full discussion with respect to replacement of the windows at Historic Bovaird House.
- HB090-2008
- That, as considered at the Brampton Heritage Board Meeting of May 20, 2008, an expenditure from the Brampton Heritage Board budget of up to \$200.00 be approved for the Board's portion of the costs for a retractable display unit to be shared among four heritage groups (Brampton Heritage Board, Brampton Historical Society, Historic Bovaird House and the Peel Heritage Complex) to be used during Outreach and Marketing activities; and,

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That Ms. Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, be requested to liaise with Corporate Communications with respect to the design and logo requirements for the display unit in relation to the City's Corporate Standards, and the possibility of Corporate Communications assisting with some or all of the costs of the unit.

HB091-2008 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, June 17, 2008 at 7:00 p.m. or at the call of the Chair.

PDD140-2008 That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of June 4, 2008 (File P45GE) be received.

PDD141-2008 That the Planning, Design and Development Committee do now adjourn to meet again on Wednesday, June 16, 2008 at 1:00 p.m. or at the call of the Chair.

J 3. Minutes – **Planning, Design and Development Committee** – June 4, 2008

C132-2008 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Gibson

That the **Minutes of the Planning, Design and Development Committee Meeting dated June 4, 2008**, to the Council Meeting of June 11, 2008 be received.

Carried

K. **Unfinished Items** – nil

L. **Correspondence** – nil

M. **Resolutions** – nil

N. **Notice of Motion** – nil

O. **Petitions** – nil

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P. Other/New Business – nil

Q. Tenders

- * Q 1. Request For Proposal No. RFP2008-032 – **Hiring of a Consultant to undertake a Transportation and Transit Master Plan (TTMP) Sustainable Update** (File F81).

Dealt with under Consent Resolution C126-2008

- * Q 2. Request For Proposal No. RFP2008-039 – **Consultant Services for the Site Assessments of Williams Parkway Works Yard – Ward 7** (File F81).

Dealt with under Consent Resolution C126-2008

R. Public Question Period – nil

S. By-laws

C133–2008 Moved by City Councillor Hutton
Seconded by Regional Councillor Gibson

That By-laws 142-2008 to 151-2008 before Council at its Regular Meeting of June 11, 2008, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

142-2008 To change the name of Westcroft Road to Krakow Street – Ward 6 and Curlew Street to Gurdwara Gate – Ward 3 (File B20 ST) (Recommendations PDD084-2008 – April 7, 2008 and PDD111-2008 – May 5, 2008)

143-2008 To amend Traffic By-law 93-93, as amended – Schedules relating to Through Highways, Stop Signs and Rate of Speed (File T00) (Recommendation CW202-2008 – June 4, 2008)

144-2008 To amend Sign By-law 399-2002, as amended – Site Specific Amendment – 1557956 Ontario Inc. c/o Inzola Construction Inc. – 105 Heart Lake Road South, Unit 1 – Ward 3 (File G02) (Recommendation CW204-2008 – June 4, 2008)

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- 145-2008 To accept and assume works in Registered Plan 43M-1341 – Emanuele Estates Et Al. – South west corner of Countryside Drive and McVean Drive – Ward 10 (File 21T-83037B)
(See Report Item I 5-1)
- 146-2008 To adopt Official Plan Amendment OP93-296 – 1709304 Ontario Limited & Castlepoint 7-50 Inc. – North of Queen Street, east of The Gore Road and west of Highway 50 – Ward 10 (File C10E04.003)
(See Report Item I 8-1)
- 147-2008 To amend Zoning By-law 270-2004, as amended – 1709304 Ontario Limited & Castlepoint 7-50 Inc. – North of Queen Street, east of The Gore Road and west of Highway 50 – Ward 10 (File C10E04.003)
(See Report Item I 8-1)
- 148-2008 To establish certain lands as part of the public highway system – Sandalwood Parkway West – Ward 2
- 149-2008 To establish certain lands as part of the public highway system – Williams Parkway East – Ward 10
- 150-2008 To prevent the application of part lot control to Registered Plan 43M-1750 – To Create Maintenance Easements for Semi-Detached Dwellings – Time Castle Holdings Inc. – Ward 10 (File PLC08-13)
- 151-2008 To amend By-law 84-2008, To appoint Maurice Lewis as Commissioner of Finance and Treasurer

Carried

T. Closed Session

C134-2008 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sprovieri

That this Council proceed into Closed Session to discuss matters pertaining to:

T 1. Minutes – Closed Session – City Council – May 28, 2008

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- T 2. Minutes – Closed Session – Committee of Council – June 4, 2008
- T 3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- T 4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- T 5. Personal matters about an identifiable individual, including municipal or local board employees – human resources matter

Carried

U. Confirming By-law

C135–2008 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Sanderson

That By-law 152-2008, before Council at its Regular Meeting of June 11, 2008, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

152–2008 To confirm the proceedings of the Council Meeting of June 11, 2008

Carried

V. Adjournment

C136–2008 Moved by City Councillor Hames
Seconded by City Councillor Dhillon

That this Council do now adjourn to meet again on Wednesday, June 25, 2008 at 2:00 p.m. or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, Deputy City Clerk



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The Corporation of the City of Brampton

June 25, 2008

Members:

The following were present at 1:00 p.m.:

Regional Councillor G. Gibson – Wards 1 and
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor B. Callahan – Wards 3 and 4
City Councillor S. Hames – Wards 7 and 8
City Councillor V. Dhillon – Wards 9 and

The following arrived subsequently at the times noted:

Mayor Fennell (arrived at 1:15 p.m.)

Regional Councillor P. Palleschi – Wards 2 and 6 (arrived at 1:15
p.m., left at 3:16 p.m. and returned for Closed Session)

Regional Councillor G. Miles – Wards 7 and 8 (arrived at 1:12
p.m., left at 3:00 p.m. and returned at 3:07 p.m.)

City Councillor J. Hutton – Wards 2 and 6 (arrived at 1:07 p.m.)

Staff Present:

Ms. D. Dubenofsky, City Manager

Mr. J. Corbett, Commissioner of Planning, Design and Development

Mr. D. Cutajar, Commissioner of Economic Development and
Communications

Mr. J. Lowery, Commissioner of Community Services

Mr. T. Mulligan, Commissioner of Works and Transportation

Ms. P. Wyger, Commissioner of Corporate Services and City Solicitor

Ms. B. Eskelson, Interim Commissioner of Finance and Treasurer

Mr. R. Rason, Acting Commissioner of Management and
Administrative Services

Mr. G. Lagerquist, Deputy Fire Chief, Fire and Emergency Services,
Community Services

Ms. K. Zammit, City Clerk and Director of Council and Administrative
Services, Management and Administrative Services

Mr. P. Fay, Deputy City Clerk, Management and Administrative
Services

Mr. M. Di Lullo, Legislative Coordinator, Management and
Administrative Services

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The meeting was called to order at 1:17 p.m. and moved into Closed Session at 3:30 p.m., out of Closed Session at 4:54 p.m. and adjourned at 4:55 p.m.

A. Approval of the Agenda

C137–2008 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Miles

That the agenda for the Regular Council Meeting of June 25, 2008, be approved as amended as follows:

To Add:

- E 5. Announcement – Passing of Donald M. Gordon (former Commissioner of Community Services)
- E 6. Announcement – City of Brampton receives Ontario Provincial Planners Award of Excellence
- E 7. Announcement – **1st Anniversary of Punjabi Daily News**
- G 2. Delegation by Mr. Richard Poersch, City Representative on the Greater Toronto Airport Authority Noise Management Committee, re: **Departure Path over Brampton** (File G10 GR)
- L 1. Correspondence from Mr. Richard Prouse, Chair, Brampton Downtown Development Corporation, dated June 25, 2008, re: **June 25 Council Agenda Items H 2 (Hotel Convention Centre in Downtown Brampton), H 4 (Strategic Plan Renewal) and I 3-1 (Long-Term Administrative Space Requirements – Project Scope and Terms of Reference)** (File M00/ 2008-002/ B64)
- P 1. Correspondence from Mayor Susan Fennell, dated June 25, 2008, appending correspondence from Mr. Josh Colle, Manager of Government Relations, Greater Toronto Airport Authority (GTAA), dated June 25, 2008, and from Toby Lennox, Vice President, Corporate Affairs and Communications, re: **Departure Path over Brampton** (File G10 GR)
- T 7. Labour relations or employee negotiations – human resource matter
- T 8. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter

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- T 9. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – legal advice

Carried

Note: Later in the meeting, on a unanimous vote, Item G 2 was added to the Agenda.

B. Conflicts of Interest

Regional Councillor Miles declared a conflict of interest in regards to Item T 5 as her spouse is the Executive Director of the Brampton Safe City Association. Councillor Miles left the meeting for consideration of this item.

C. Minutes

- C 1. Minutes – **City Council – Regular Meeting** – June 11, 2008

C138–2008 Moved by City Councillor Hames
Seconded by City Councillor Callahan

That the Minutes of the Regular City Council Meeting of June 11, 2008, to the Council Meeting of June 25, 2008, be approved as printed and circulated.

Carried

D. Consent

C139–2008 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Gibson

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

- I 2-1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated June 18, 2008, to the Council Meeting of June 25, 2008, re: **Naming of City Football Field – Roger Peddle Field – Creditview and Sandalwood Sports Park – Ward 6** (File M00) be received; and,

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That Mr. Roger Peddle's many years of proud and dedicated community volunteerism and service in Brampton be recognized by naming a minor football field located within the Creditview and Sandalwood Sports Park "Roger Peddle Field"; and,

That staff be authorized to install the appropriate signage adjacent to the proposed sports field in keeping with the City of Brampton visual design and wayfinding sign standards.

- I 2-2. That the report from R. Altamira, Events Specialist, Economic Development and Communications, dated June 9, 2008, to the Council Meeting of June 25, 2008, re: **Proclamation – Pride Week – July 14-20, 2008** (File G24) be received; and,

That July 14-20, 2008 be proclaimed Pride Week in the City of Brampton.

- I 4-1. That the report from B. Hay, Manager of Parks Maintenance and S. Bonello, Recreation Coordinator, Community Services, dated June 8, 2008, to the Council Meeting of June 25, 2008, re: **Provision of Park Amenities for Affiliated Seniors Groups** (File R15.PA) be received; and,

That the proposed criteria for Affiliated Groups requesting various park amenities such as picnic tables and portable washrooms in parkland be approved as set out in the subject report with authority to provide such amenities within current funding levels.

- I 4-2. That the report from J. Klomp, Program Supervisor – Sports and B. Cooper, Recreation Coordinator – Sports, Community Services, dated May 29, 2008, to the Council Meeting of June 25, 2008, re: **Brampton Minor Lacrosse Association Financial Request** (File C16) be received; and,

That the re-payment plan and conditions as set out in the subject report be approved; and,

That staff be authorized to provide relief, in lieu of sponsorship, to the re-payment plan to a maximum value of \$6,174.00, for the Brampton Excelsiors Lacrosse Club's celebration of 125 years; and,

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That the Commissioner of Community Services be authorized to approve any changes to the agreement in a form satisfactory to the City Solicitor.

- I 5-1. That the report from L. Palumbo, Legal Assistant, Corporate Services, dated June 16, 2008, to the Council Meeting of June 25, 2008, re: **Subdivision Release and Assumption – Fletcher’s Contwo Investment Ltd. – Registered Plan 43M-1527 – South of Bovaird Drive West and East of Chinguacousy Road – Ward 5** (File C2W10.03) be received; and,

That the Treasurer be authorized to retain \$60,000.00 held by the City for outstanding Landscape warranties in connection with Registered Plan 43M-1527; and,

That the Treasurer be authorized to retain \$21,000.00 held by the City for outstanding Acoustial Fence warranties in connection with Registered Plan 43M-1527; and,

That By-law 159-2008 be passed to assume the following streets as shown on Registered Plan 43M-1527 as part of the public highway system:

- Saddleback Square, Butterchurn Road and Nostalgia Court.

- I 5-2. That the report from L. Palumbo, Legal Assistant, Corporate Services, dated June 16, 2008, to the Council Meeting of June 25, 2008, re: **Subdivision Release and Assumption – Castlepoint Development Corporation – Registered Plans 43M-1445 and 43M-1446 – Northwest corner of Regional Road 50 and Ebenezer Road – Ward 10** (File C10E6.01) be received; and,

That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-1445 and 43M-1446 be accepted and assumed; and,

That the Treasurer be authorized to release all securities held by the City in connection with the Registered Plans; and,

That By-law 160-2008 be passed to assume the following streets as shown on Registered Plans 43M-1445 and 43M-1446 as part of the public highway system:

- 43M-1445 (Angelucci Drive, Tyler Avenue, Kanashir Street, Thorndale Road, Domenico Crescent, Martineau Road, Franco

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Street, Caranci Crescent, Gould Court and Street Widening Block 300 to be part of Ebenezer Road);

- 43M-1446 (Alfredo Avenue, Big Moe Crescent, Zia Dodda Crescent Lucio Court, Via Romano Way and Street Widening Block 157 to be part of Ebenezer Road).

- I 5-3. That the report from L. Palumbo, Legal Assistant, Corporate Services, dated June 16, 2008, to the Council Meeting of June 25, 2008, re: **Subdivision Release and Assumption – Castlepoint Development Corporation – Josef Braun, In Trust Et. Al. – Registered Plan 43M-1312 – South of Bovaird Drive West and East of Chinguacousy Road – Ward 5** (File C2W10.01) be received; and,

That the Treasurer be authorized to release all securities held by the City in connection with the Registered Plan; and,

That By-law 161-2008 be passed to assume the following streets as shown on Registered Plan 43M-1312 as part of the public highway system:

- Legacy Lane, Cobbler Street, Gold Hill Road, Whitewash Way, Culture Crescent, Olde Town Road, Fletcher's Creek Boulevard.

- I 5-4. That the report from C. Grant, Director of Litigation, Corporate Services, dated June 13, 2008, to the Council Meeting of June 25, 2008, re: **Ontario Court of Appeal Decision – Appeal by Northview Downs Development Ltd. – Application to amend the Official Plan and Zoning By-law to permit commercial retail plaza – North east corner of Creditview Road and Sandalwood Parkway West – Ward 6** (File C3W14.6/P1691) be received.

- I 6-1. That the report from A. Livingston, Director of Purchasing, Finance, dated June 3, 2008, to the Council Meeting of June 25, 2008, re: **Purchasing Division Monthly Tender Award Report for May 2008** (File F81 (F33-08)) be received.

- I 6-2. That the report from D. Sutton, Senior Financial Planning Analyst, Finance, to the Council Meeting of June 25, 2008, re: **Capital Project Financial Status Report – Year End 2007** (File F37-08) be received.

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- I 6-3. That the report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Finance, dated June 16, 2008, to the Council Meeting of June 25, 2008, re: **Appointment of KPMG as Municipal Auditor** (File F18 (F51-08)) be received; and,

That the Request For Proposals process be waived and the Treasurer and the Deputy Treasurer be authorized to finalize an agreement with KPMG_{LLP} Chartered Accountants, for the five-year term September 1, 2008 to August 31, 2013; and,

That By-law 162-2008 be passed to confirm the appointment of KPMG_{LLP} Chartered Accountants as Municipal Auditor for the five-year term September 1, 2008 to August 31, 2013.

- I 7-1. That the report from P. Fay, Deputy City Clerk, Management and Administrative Services, dated June 2, 2008, to the Council Meeting of June 25, 2008, re: **Updated Records Retention By-law** (File A35) be received; and,

That By-law 242-90, as amended, be repealed; and,

That By-law 163-2008 be passed to establish corporate records retention substantially as set out in the draft by-law attached in the subject report.

- I 8-1. That the report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated June 6, 2008, to the Council Meeting of June 25, 2008, re: **Proposed Exemption to Interim Control By-law 265-2005 – 45 Church Street West (Village of Churchville) – Ward 6** (File P26S CH) be received; and,

That By-law 164-2008 be passed to amend Interim Control By-law 265-2005, as amended.

- I 8-2. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated April 7, 2008, to the Council Meeting of June 25, 2008, re: **Application to Amend Zoning By-law 270-2004, as amended – Candevcon Limited – Barrett Development Ltd. – West side of The Gore Road between Castlemore Road and Cottrelle Boulevard – Ward 10** (File C9E8.17) be received; and,

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That By-law 165-2008 be passed to amend Zoning By-law 270-2004, as amended; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- I 9-1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated June 4, 2008, to the Council Meeting of June 25, 2008, re: **Special Event Road Closure – Classic Cars and Legendary Stars – Downtown Brampton – July 17-19, 2008** (File W25SOCl) be received; and,

That the following closures be approved subject to standard permit conditions:

- Wellington Street West between George Street South and Main Street South on Thursday, July 17, 2008 from 5:00 p.m. to 10:00 p.m.;
- Wellington Street West between George Street South and Main Street South on Friday, July 18, 2008 from 5:00 p.m. to 10:00 p.m.;
- Queen Street East/West between George Street and Theatre Lane/Chapel Street on Saturday, July 19, 2008 from 12:00 p.m. to 6:00 p.m.;
- Main Street North/South between Nelson Street West/Theatre Lane and Wellington Street East/West on Saturday, July 19, 2008 from 1:30 p.m. to 6:00 p.m.

- I 9-2. That the report from P. Anderson, Manager of Engineering, Works and Transportation, dated June 9, 2008, to the Council Meeting of June 25, 2008, re: **Budget Amendment – Agreement with 2066650 Ontario Inc. for Single Source Delivery of Development Charge Funded Road Infrastructure – West of Hurontario Street and north of Bovaird Road – Ward 2** (File C1W11.031) be received; and,

That the Mayor and Clerk be authorized to enter into an Agreement for Single Source Delivery of Development Charge Funded Road Infrastructure between with 2066650 Ontario Inc. for the construction, by the developer, of the growth portion of Ironside Drive located between the south limits of the Blackwood Partners Inc. development and Bovaird Drive based on the main term that the City will pay one hundred percent (100%) of the actual reasonable costs of the construction of the road works (such costs to be approved by the Commissioner of Works and Transportation), up to a maximum payment of seven hundred and thirty-

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six thousand dollars (\$736,000.00), to be paid from development charges and the Developer will pay any additional costs to complete the work, subject to approval as to form by the City Solicitor and as to content by the Commissioner of Works and Transportation; and,

That Capital Project #04390 – Wexford Road Extension be increased by \$225,000.00 and that the budget be amended accordingly; and,

That funding in the amount of \$225,000.00 be transferred from DC Reserve Funds – Roads to Capital Project #043930.

- J 2. That the **Minutes of the Brampton Heritage Board Meeting of June 4, 2008**, to the Council Meeting of June 11, 2008, Recommendations HB092-2008 to HB103-2008, be approved as printed and circulated.

- Q 1. That the Request For Proposal No. RFP2008-035 – **Consulting Services to Develop Branding and Marketing Strategy for Brampton Transit's AcceleRide (Bus Rapid Transit) Service** (File F81), dated June 4, 2008, to the Council Meeting of June 25, 2008 be received; and,

That Request For Proposal No. RFP2008-035 be awarded to Rao, Barrett and Welsh Inc. in an amount not to exceed \$206,535.00 (including applicable taxes).

- Q 2. That the Request For Proposal No. RFP2008-036 – **Supply, Delivery and Maintenance of Technology, Peripherals and Shrink-Wrap Software** (File F81), dated June 4, 2008, to the Council Meeting of June 25, 2008 be received; and,

That Request For Proposal No. RFP2008-036 be awarded to Tenet Computer Group Inc. in an amount not to exceed \$800,000 (including applicable taxes) for a (2) two-year period, effective the date of the contract execution, with the option to extend for up to two (2) one-year periods subject to satisfactory performance, pricing and successful negotiations by both parties; and,

That the Director of Purchasing, Chief Information Officer and Commissioner of Finance be authorized to renew the contract for up to two (2) additional one (1) year periods subject to ongoing satisfactory performance and annual budget approvals; and,

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That the Chief Information Officer be directed to provide an annual report to Council on the status of extensions for additional growth and additional business requirements executed during the term of the Agreement, as part of the City's Budget process.

- Q 3. That the Request For Proposal No. RFP2008-044 – **Consulting Services for an Environmental Assessment Study, Design and Contract Administration for Improvement of Intermodal Drive (Airport Road to West of CN Bridge) – Ward 10** (File F81), dated June 16, 2008, to the Council Meeting of June 25, 2008 be received; and,

That Request For Proposal No. RFP2008-044 be awarded to Giffels Associates Limited in the total amount of \$540,435.00 (including applicable taxes), being the best value Proposal received; and,

That a contingency allowance in the amount of \$65,000.00 (excluding applicable taxes) be approved for any additional unforeseen work required by Giffels Associates Limited, to be used for specific work and costs as approved by the City in writing.

- Q 4. That Contract No. 2008-051 – **Addition of Gymnasium at Flower City Community Campus Seniors' Centre – 8870 McLaughlin Road – Ward 4** (File F81), dated May 12, 2008, to the Council Meeting of June 25, 2008 be received; and,

That Contract No. 2008-051 be awarded to BECC Construction Group Ltd., in the total revised amount of \$2,214,930.90 (including applicable taxes) being the lowest price tendered; and,

That a contingency allowance in the amount of \$221,493.09 (including applicable taxes) be approved for any additional unforeseen work during the detailed design process, to be used for specific work and costs as approved by the City in writing.

- Q 5. That Request For Proposal No. RFP2008-047 – **Budget Amendment – Consulting Services to Provide Detailed Engineering Design for Improvements of Queen Street East from Centre Street to Highway 410 – Ward 3** (File F81), dated June 16, 2008, to the Council Meeting of June 25, 2008 be received; and,

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That Request For Proposal No. RFP2008-047 be awarded to Stantec Consulting Ltd. in the total amount of \$503,941.98 (including applicable taxes), being the best value Proposal received; and,

That Capital Project #083610-002 – Project Design for 2008 Projects be amended to increase by \$53,000.00 with funding provided by External Recoveries – Region; and,

That a contingency allowance in the amount of \$105,000.00 (excluding applicable taxes) be approved for any additional unforeseen work during the detailed design process, to be used for specific work and costs as approved by the City in writing.

- Q 6. That the Request For Proposal No. RFP2008-049 – **Consulting Services to Undertake Functional, Architectural and Engineering Design of AcceleRide Bus Rapid Transit Station Stops** (File F81), dated June 18, 2008, to the Council Meeting of June 25, 2008 be received; and,

That Request For Proposal No. RFP2008-049 be awarded to McCormick Rankin Corporation in the total amount of \$115,218.50 (including applicable taxes) being the best value Proposal received; and,

That a contingency allowance in the amount of \$11,521.85 (including applicable taxes) be approved for any additional unforeseen work during the detailed design process, to be used for specific work and costs as approved by the City in writing.

Carried

E. Announcements

- E 1. Announcement – **Canada Day – Chinguacousy Park – July 1, 2008**

Ms. Roberta Canning, Recreation Programmer, Community Services, announced festivities taking place for the Canada Day weekend at Chinguacousy Park including fireworks and family activities.

- E 2. Announcement – **Brampton Life Saving Link Junior Division participation at the 2008 Junior Lifeguard Games on June 7, 2008**

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Ms. Mary Pat McBride, Recreation Coordinator, Community Services, announced that the Brampton Life Saving Link Junior Division competed in the Junior Lifeguard Provincial Championships and finished second.

E 3. Announcement – Carabram – July 11-13, 2008

Ms. Jennie DeMedicis, Recreation Coordinator, Community Services, introduced Ms. Angela Johnson, Coordinator for Carabram who announced Carabram – Celebrating 25 years of Multiculturalism. The multi-cultural event will be taking place at various locations throughout Brampton from July 11-13, 2008.

E 4. Announcement – 2008-2009 Rose Theatre Series

Mr. Steve Solski, Manager of Theatre, Art and Culture, Community Services, announced the Fall/Winter season line-up at the Rose Theatre with over thirty shows taking place, and offered special thanks to the employees and volunteers at the Rose Theatre.

E 5. Announcement – Passing of Donald M. Gordon

Mayor Fennell announced that former Commissioner of Community Services, Donald M. Gordon passed away on June 23, 2008. A moment of silence was held in his honor.

E 6. Announcement – City of Brampton receives Ontario Provincial Planners Award of Excellence

Mayor Fennell announced that the City of Brampton has won the Ontario Provincial Planners Award of Excellence for the Incineration and Waste Processing, Transfer and Disposal Study conducted by the Planning, Design and Development Department and congratulated staff on this achievement.

E 7. Announcement – 1st Anniversary of Punjabi Daily News

Mayor Fennell announced that the Punjabi Daily News is celebrating its first anniversary and offered congratulations to Dr. Sharda, who was present on behalf of the newspaper.

F. Proclamations

F 1. Proclamation – **Pride Week – July 14-20, 2008**

Ms. Linda Gray, Chair, Pride Committee of Peel was present to receive the proclamation.

G. Delegations

G 1. Mr. Werner Kuemmling, Landscape Architect, Planning, Design and Development, and Mr. Gary Linton, Supervisor of Urban Forestry, Community Services, re: **Citywide Valley Renaturalization Planting Program and Urban Forest Initiatives (File R17.FL).**

Mr. Kuemmling and Mr. Linton presented the Renaturalization Planting program and Urban Forest Initiatives highlighting the following topics:

Re-naturalization Planting Program 2003 to 2012
Cause of Valley Land Degradation
Why Re-naturalize Valley Lands – Environmental Benefits and Community/Lifestyle Benefits
2003-2007 Phases in Fletcher's Creek Valley
2008-2012 Phases in Humber Valley
Other Urban Forest Initiatives – Urban Forest Effects Model, Brampton Community Conservation Forest, Scout Planting, Community Planting Projects

Ms. Jessica Skup, Flower City Coordinator, Community Services, provided an overview of the Community Planting Initiatives and introduced Miss. Manpreet Parwaga and Miss. Deepa Garcha, students from Royal Orchid Middle School who read a speech to Council on the environment.

Comments and questions included:

Acknowledgement to staff for success of the planting program
Variety of plants and species that are used in the designated valley areas
Ensuring that residents are informed of the planting program and confirmation that project being done through community planting initiatives

The following motion was considered.

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C140-2008 Moved by City Councillor Hames
Seconded by Regional Councillor Miles

That the presentation by Mr. Werner Kuemmling, Landscape Architect, Planning, Design and Development, and Mr. Gary Linton, Supervisor of Urban Forestry, Ms. Jessica Skup, Flower City Coordinator, Community Services, and Miss. Manpreet Parwaga and Miss. Deepa Garcha, to the Council Meeting of June 25, 2008, re: **Citywide Valley Renaturalization Planting Program and Urban Forest Initiatives** (File R17.FL) be received.

Carried

G 2. Delegation by Mr. Richard Poersch, City Appointee to the Greater Toronto Airports Authority Committee, re: **Departure Path over Brampton.**

Other/New Business Item P 1 (Correspondence from Mayor Susan Fennell, dated June 25, 2008, appending correspondence from Mr. Josh Colle, Manager of Government Relations, Greater Toronto Airport Authority (GTAA), dated June 25, 2008, and from Toby Lennox, Vice President, Corporate Affairs and Communications, GTAA), regarding the departure path over Brampton, was added to this agenda.

There was general discussion in regards to the departure flight path of planes taking off from Pearson International Airport and confirmation that a trial project is underway which has resulted in changes in flight paths, and the number of flights that are in the direct path over the City of Brampton. Concerns were raised regarding the noise impact, safety and environmental concerns.

Mr. Richard Poersch, City Appointee to the Greater Toronto Airport Authority Noise Management Committee, provided an overview of the trial that has taken place and confirmed that residents are being effected by many factors as a result of increased flights over the City including increased noise, safety and environmental concerns.

It was verified that a meeting will be taking place involving the Office of the Mayor with the Greater Toronto Airports Authority in regards to the trial departure path and confirmation that the issues brought forward will be addressed. In addition, contact information for the Greater Toronto Airports Authority was provided to residents who were advised to contact the GTAA with respect to future disturbances.

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The following motion was considered.

C153-2008 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That the correspondence from Mayor Susan Fennell, dated June 25, 2008, appending correspondence from Mr. Josh Colle, Manager of Government Relations, Greater Toronto Airport Authority (GTAA), dated June 25, 2008, and from Toby Lennox, Vice President, Corporate Affairs and Communications, GTAA), to the Council Meeting of June 25, 2008, re: **Departure Path over Brampton** (File G10 GR) be received; and,

That the delegation by Mr. Richard Poersch, City Appointee to the Greater Toronto Airport Authority Noise Management Committee, to the Council Meeting of June 25, 2008, re: **Departure Path over Brampton** (File G10 GR) be received.

Carried

H. Reports from the Head of Council

H 1. Report from Mayor Susan Fennell, dated June 25, 2008, re: **River of Trade Corridor Coalition** (File M00).

Mayor Fennell noted that the City of Brampton has been invited to participate to the 11th Annual National Transportation Summit and join the River of Trade Corridor Coalition. The primary focus of the River of Trade Corridor Coalition is to advocate on behalf of US, Canadian and Mexican industries and agencies on International Trade.

The following motion was considered.

C141-2008 Moved by Mayor Fennell
Seconded by Regional Councillor Sanderson

That the report from Mayor Susan Fennell, dated June 25, 2008, to the Council Meeting of June 25, 2008, re: **River of Trade Corridor Coalition** (File M00) be received.

Carried

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- H 2. Report from Mayor Susan Fennell, dated June 25, 2008, re: **Hotel Convention Centre in Downtown Brampton** (File M00).

Mayor Fennell advised that the City is interested in being a catalyst for the development of a new full service hotel and conference facility in Downtown Brampton.

See Correspondence Item L 1

The following motion was considered.

- C142-2008 Moved by Mayor Fennell
Seconded by Regional Councillor Moore

That the report from Mayor Susan Fennell, dated June 25, 2008, to the Council Meeting of June 25, 2008, re: **Hotel Convention Centre in Downtown Brampton** (File M00) be received; and,

That the City Manager, Commissioner of Economic Development and Communications, and Commissioner of Planning, Design and Development be authorized to hire a qualified management advisor to study the market opportunity; development concept definition; the site selection options and financial structuring options for developing a Hotel/Convention Centre in Downtown Brampton; and,

That staff report the findings of the study to City Council at a future meeting.

Carried

- H 3. Report from Mayor Susan Fennell, dated June 25, 2008, re: **Business Mission to Chicago, Illinois – June 16-18, 2008** (File M00).

Mayor Fennell provided an overview of a delegation led by the Office of the Mayor and staff that visited Chicago, Illinois in which a trade mission was recently conducted to establish a business alliance and partnership opportunity in the mid-west marketplace.

The following motion was considered.

- C143-2008 Moved by Mayor Fennell
Seconded by City Councillor Callahan

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That the report from Mayor Susan Fennell, dated June 25, 2008, to the Council Meeting of June 25, 2008, re: **Business Mission to Chicago, Illinois – June 16-18, 2008** (File M00) be received.

Carried

- H 4. Report from Mayor Susan Fennell, dated June 19, 2008, re: **Strategic Plan Renewal** (File 2008-002).

Mayor Fennell announced that the City of Brampton will commence the process of a new strategic plan that reflects the economic and social diversity of the City.

See Correspondence Item L 1

The following motion was considered.

- C144-2008 Moved by Mayor Fennell
Seconded by Regional Councillor Moore

That the report from Mayor Susan Fennell, dated June 25, 2008, to the Council Meeting of June 25, 2008, re: **Strategic Plan Renewal** (File 2008-002) be received; and,

That the City Manager's Office be directed to begin the process that will see a new updated strategic plan that will frame Brampton's vision to build out; and,

That Regional Councillor Moore be appointed Chair of this renewal and new Strategic Plan process.

Carried

I. Reports from Officials

I 1. Public Notice Reports

- I 1-1. Report from L. Palumbo, Legal Assistant, Corporate Services, dated June 9, 2008, re: **Transfer of Easement to the Regional Municipality of Peel – Part of Lot 5, Concession 10 N.D. – Parts 26, 50 and 74 on Plan 43R-32167 – Ward 10** (File SP07-68).

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Mayor Fennell announced that in accordance with City By-laws, public notice to consider this matter was posted on the City website on June 18, 2008.

In response to the Chair's inquiry, it was indicated that no one was present to address the subject matter and the following motion was considered.

C145-2008 Moved by Regional Councillor Sprovieri
 Seconded by City Councillor Dhillon

That the report from L. Palumbo, Legal Assistant, Corporate Services, dated June 9, 2008, to the Council Meeting of June 25, 2008, re:
Transfer of Easement to the Regional Municipality of Peel – Part of Lot 5, Concession 10 N.D. – Parts 26, 50 and 74 on Plan 43R-32167 – Ward 10 (File SP07-68) be received; and,

That By-law 158-2008 be passed to:

1. Authorize the two transfers of easements for nominal consideration over the Lands in favour of the Region; and,
2. Authorize the Mayor and Clerk to execute all documents and instruments approved by the City Solicitor as may be necessary to effect the transfers of easements over the Lands.

Carried

I 2. Economic Development and Communications

- * I 2-1. Report from D. Cutajar, Commissioner of Economic Development and Communications, dated June 18, 2008, re: **Naming of City Football Field – Roger Peddle Field – Creditview and Sandalwood Sports Park – Ward 6** (File M00).

Dealt with under Consent Resolution C139-2008

- * I 2-2. Report from R. Altamira, Events Specialist, Economic Development and Communications, dated June 9, 2008, re: **Proclamation – Pride Week – July 14-20, 2008** (File G24).

Dealt with under Consent Resolution C139-2008 and Proclamation Item F 1

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I 3. City Manager's Office

I 3-1. Report from J. Patteson, Director of Physical Plant and Real Property, Management and Administrative Services, dated June 17, 2008, re: **Long-Term Administrative Space Requirements – Project Scope and Terms of Reference** (File B64).

See Correspondence Item L 1

The following motion was considered.

C146-2008 Moved by Regional Councillor Miles
Seconded by City Councillor Callahan

That the report from J. Patteson, Director of Physical Plant and Real Property, Management and Administrative Services, dated June 17, 2008, to the Council Meeting of June 25, 2008, re: **Long-Term Administrative Space Requirements – Project Scope and Terms of Reference** (File B64) be received.

Carried

I 3-2. Report from D. Dubenofsky, City Manager and B. Eskelson, Interim Commissioner of Finance, dated June 13, 2008, re: **2009 Development Charges Review Process** (File F85 (F52-08)).

The following motion was considered.

C147-2008 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Gibson

That the report from D. Dubenofsky, City Manager and B. Eskelson, Interim Commissioner of Finance, dated June 13, 2008, to the Council Meeting of June 25, 2008, re: **2009 Development Charges Process** (File F85 (F52-08)) be received; and,

That the timelines and approach for preparation of the 2009 Development Charges background study and by-laws be approved as proposed in the subject report; and,

That a consultant specializing in development charges be engaged in an advisory capacity, on an as needed basis, to provide support to staff and Council throughout the DC study process.

Carried

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I 4. Community Services

- * I 4-1. Report from B. Hay, Manager of Parks Maintenance and S. Bonello, Recreation Coordinator, Community Services, dated June 8, 2008, re: **Provision of Park Amenities for Affiliated Seniors Groups** (File R15.PA).

Dealt with under Consent Resolution C139-2008

- * I 4-2. Report from J. Klomp, Program Supervisor – Sports and B. Cooper, Recreation Coordinator – Sports, Community Services, dated May 29, 2008, re: **Brampton Minor Lacrosse Association Financial Request** (File C16).

Dealt with under Consent Resolution C139-2008

I 5. Corporate Services

- * I 5-1. Report from L. Palumbo, Legal Assistant, Corporate Services, dated June 16, 2008, re: **Subdivision Release and Assumption – Fletcher’s Contwo Investment Ltd. – Registered Plan 43M-1527 – South of Bovaird Drive West and East of Chinguacousy Road – Ward 5** (File C2W10.03).

Dealt with under Consent Resolution C139-2008 and By-law 159-2008

- * I 5-2. Report from L. Palumbo, Legal Assistant, Corporate Services, dated June 16, 2008, re: **Subdivision Release and Assumption – Castlepoint Development Corporation – Registered Plans 43M-1445 and 43M-1446 – Northwest corner of Regional Road 50 and Ebenezer Road – Ward 10** (File C10E6.01).

Dealt with under Consent Resolution C139-2008 and By-law 160-2008

- * I 5-3. Report from L. Palumbo, Legal Assistant, Corporate Services, dated June 16, 2008, re: **Subdivision Release and Assumption – Castlepoint Development Corporation – Josef Braun, In Trust Et. Al. – Registered Plan 43M-1312 – South of Bovaird**

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Drive West and East of Chinguacousy Road – Ward 5 (File C2W10.01).

Dealt with under Consent Resolution C139-2008 and By-law 161-2008

- * I 5-4. Report from C. Grant, Director of Litigation, Corporate Services, dated June 13, 2008, re: **Ontario Court of Appeal Decision – Appeal by Northview Downs Development Ltd. – Application to amend the Official Plan and Zoning By-law to permit commercial retail plaza – North east corner of Creditview Road and Sandalwood Parkway West – Ward 6 (File C3W14.6/P1691).**

Dealt with under Consent Resolution C139-2008

I 6. Finance

- * I 6-1. Report from A. Livingston, Director of Purchasing, Finance, dated June 3, 2008, re: **Purchasing Division Monthly Tender Award Report for May 2008 (File F81 (F33-08)).**

Dealt with under Consent Resolution C139-2008

- * I 6-2. Report from D. Sutton, Senior Financial Planning Analyst, Finance, re: **Capital Project Financial Status Report – Year End 2007 (File F37-08).**

Dealt with under Consent Resolution C139-2008

- * I 6-3. Report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Finance, dated June 16, 2008, re: **Appointment of KPMG as Municipal Auditor (File F18 (F51-08)).**

Dealt with under Consent Resolution C126-2008 and By-law 162-2008

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I 7. Management and Administrative Services

- * I 7-1. Report from P. Fay, Deputy City Clerk, Management and Administrative Services, dated June 2, 2008, re: **Updated Records Retention By-law** (File A35).

Dealt with under Consent Resolution C139-2008 and By-law 163-2008

I 8. Planning, Design and Development

- * I 8-1. Report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated June 6, 2008, re: **Proposed Exemption to Interim Control By-law 265-2005 – 45 Church Street West (Village of Churchville) – Ward 6** (File P26S CH).

Dealt with under Consent Resolution C139-2008 and By-law 164-2008

- * I 8-2. Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated April 7, 2008, re: **Application to Amend Zoning By-law 270-2004, as amended – Candevcon Limited – Barrett Development Ltd. – West side of The Gore Road between Castlemore Road and Cottrelle Boulevard – Ward 10** (File C9E8.17).

Dealt with under Consent Resolution C139-2008 and By-law 165-2008

- I 8-3. Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated June 25, 2008, re: **Supplementary Report: Stage 1 Approval – Community Block Plan for Area 40-2 of the Bram West Secondary Plan – Conditional Approval for Stage 2 Block Plan Approval and Various Applications within Block Plan Area 40-2 – Glen Schnarr & Associates Inc. – Between Mississauga Road and Financial Drive and Steeles Avenue West and Highway 407 – Ward 6** (File T04W15.009, T04W14.012, T04W15.014).

Unfinished Business Item K 1 was dealt with at this time.

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See Recommendation PDD145-2008.

Note: The Supplementary Report recommended changes to Conditions 7a and 8 as set out in the report considered by Planning, Design and Development Committee, as follows:

“That conditions 7a and 8 in Recommendation PDD145-2008 be reworded as follows:

7. That prior to the issuance of draft plan approval for the residential subdivision applications that are within the Block Plan Area 40-2, the applicant of each residential subdivision application (T4W15.015 and T4W14.012) shall:
 - a. prepare, to the satisfaction of the Planning, Design and Development Department, a preliminary home buyer's information map posted in a prominent location in each sales office where homes in a subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for residential plans of subdivision as it pertains to the Sales Office Home Buyers' Information Maps, in addition, all new roads (or portions thereof) shall be shown having street names which have been approved by the City and the Region of Peel. The nine hole golf course shall be shown on this map.
8. That
 - a. as part of the Block Plan approval process the developer shall agree to maintain the nine hole golf course within Block Plan 40-2 to the satisfaction of the City and the developer shall agree to gratuitously convey the golf course to the City upon the cessation of the golf course use.
 - b. The City shall have the right of first refusal to acquire the fold course if it is being sold.
 - c. Requirements a) and b) also be contained in the Official Plan amendment for Block Plan 40-2.”

The following motion, in its entirety, was considered.

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C148-2008 Moved by Regional Councillor Palleschi
 Seconded by Regional Councillor Gibson

1. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated June 25, 2008, to the Council Meeting of June 25, 2008, re: **Supplementary Report: Stage 1 Approval – Community Block Plan for Area 40-2 of the Bram West Secondary Plan – Conditional Approval for Stage 2 Block Plan Approval and Various Applications within Block Plan Area 40-2 – Glen Schnarr & Associates Inc. – Between Mississauga Road and Financial Drive and Steeles Avenue West and Highway 407 – Ward 6** (File T04W15.009, T04W14.012, T04W15.014) be received; and,
2. That the report from K. Ash, Manager of Development Services, and C. Gervais, Development Planner, Planning, Design and Development, dated June 16, 2008, to the Planning, Design and Development Committee on June 16, 2008 and referred to the Council Meeting of June 25, 2008, re: **Stage 1 Approval – Community Block Plan for Area 40-2 of the Bram West Secondary Plan – Conditional Approval for Stage 2 Block Plan Approval and Various Applications within Block Plan Area 40-2 – Glen Schnarr & Associates Inc. – Between Mississauga Road and Financial Drive and Steeles Avenue West and Highway 407 – Ward 6** (File T04W15.009, T04W14.012, T04W15.014) be received; and,
3. That the delegation of Carl Brawley, Glen Schnarr and Associates, Mississauga, to the Planning, Design and Development Committee Meeting of June 16, 2008, re: **Community Block Plan for Area 40-2 of the Bram West Secondary Plan – Conditional Approval for Stage 2 Block Plan Approval and Various Applications within Block Plan Area 40-2 – Glen Schnarr & Associates Inc. – Between Mississauga Road and Financial Drive and Steeles Avenue West and Highway 407 – Ward 6** (File T04W15.009, T04W15.014, T04W14.012) be received; and,
4. That the correspondence from Chris Bejnar, on behalf of the Streetsville Glen Homeowners, 22 Howard Crescent, Brampton, to the Planning, Design and Development Committee Meeting of June 16, 2008, re: **Community Block Plan for Area 40-2 of the Bram West Secondary Plan – Conditional Approval for Stage 2 Block Plan Approval and Various Applications within Block**

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Plan Area 40-2 – Glen Schnarr & Associates Inc. – Between Mississauga Road and Financial Drive and Steeles Avenue West and Highway 407 – Ward 6 (File T04W15.009, T04W15.014, T04W14.012) be received; and,

5. That the community structure, open space system and street network set out in the Block Plan design concept for Area 40-2 of the Bram West Secondary Plan (prepared by KLM Planning Partners Inc. dated February 15, 2008) be endorsed and therefore Stage 1 Block Plan Approval be granted; and,
6. That the Commissioner of the Planning, Design & Development Department be authorized to grant Stage 2 Approval once the following conditions have been addressed to his satisfaction:
 - a. That the Environmental Implementation Report prepared by Golder Associates for the Redcliff and the Emery Investments sites (formerly Mantelia Developments Inc.) be approved to the satisfaction of the City, Region of Peel and the Credit Valley Conservation Authority in conjunction with the Environmental Implementation Report for the Block Plan Area 40-1;
 - b. That the Functional Servicing Reports prepared by Schaeffers Consulting Engineers for the Block Plan Area 40-2 (re: Kaneff Properties, Emery Investments, Metrus Central Properties sites) be approved to the satisfaction of the City, Region of Peel and the Credit Valley Conservation Authority in conjunction, where it applies, with the Functional Servicing Report for the Block Plan Area 40-1;
 - c. That the Environmental Site Assessment prepared by Terraprobe for the Levi Hall Farm House site (formerly the Elmwood Morris Farm) be approved to the satisfaction of the City of Brampton and the Credit Valley Conservation Authority;
 - d. That the Environmental Site Assessment prepared by Golder Associates for the Redcliff and the Emery Investments sites (formerly Mantelia Developments Inc.) be approved to the satisfaction of the City of Brampton and the Credit Valley Conservation Authority;
 - e. That the Geotechnical Investigation and Slope Stability & Erosion Analysis prepared by Terraprobe for the Levi Hall Farm House site (formerly the Elmwood Morris Farm) be approved to the satisfaction of the City of Brampton and the Credit Valley Conservation Authority;
 - f. That the Levi Creek Meander Belt Width Analysis prepared by Planning & Engineering Initiatives Ltd. for the Levi Hall

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- Farm House site (formerly the Elmwood Morris Farm) be approved to the satisfaction of the City of Brampton;
 - g. That a Vegetation Assessment be approved to the satisfaction of the Commissioner of Planning, Design and Development;
 - h. That the Noise and Vibration Feasibility Study for the proposed residential developments prepared by Aeroustics Engineering be approved to the satisfaction of the City and the Region of Peel;
 - i. That cost sharing arrangements for infrastructures within the Area 40-2 be established prior to the final approval of the Community Block Plan to the satisfaction of the City of Brampton;
 - j. That the park block on the proposed draft plan of subdivision be re-located next to the Levi Creek valley and if possible, joint with any proposed vista;
 - k. That an Employment Yield Study be approved in accordance with the overall employment targets for this area to the satisfaction of the City of Brampton; and,
- 7. That the final Community Block Plan, together with the supporting technical reports, be revised and updated to reflect modifications arising from the resolution of all conditions identified in recommendation #6; and,
- 8. That staff be directed to finalize the Block Plan Official Plan Amendment for the consideration of City Council; and,
- 9. That the Commissioner of Planning, Design and Development Department be delegated the authority to issue block plan approval, once all of the block plan conditions in this Recommendation Report have been satisfied; and,
- 10. That prior to the issuance of draft plan approval for the residential subdivision applications that are within the Block Plan Area 40-2, the applicant of each residential subdivision application (T4W15.015 and T4W14.012) shall:
 - a. prepare, to the satisfaction of the Planning, Design and Development Department, a preliminary home buyer's information map posted in a prominent location in each sales office where homes in a subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for residential plans of subdivision as it pertains to the Sales Office Home Buyers'

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Information Maps, in addition, all new roads (or portions thereof) shall be shown having street names which have been approved by the City and the Region of Peel. The nine hole golf course shall be shown on this map.

- b. execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan;
- c. provide outstanding final comments and/or conditions of draft plan approval from external circulated agencies and internal City departments shall be received and any appropriate “prior to conditions of draft plan approval” and conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;
- d. submit Community Design Guidelines – Streetsville Glen West prepared by John G. Williams Ltd. & Baker Turner Inc. and dated September 24, 2007 not be considered the final document for implementation of applications/ plans of subdivision, but may undergo further modifications prior to its approval to the satisfaction of the Planning, Design and Development Department;
- e. sign the Landowner’s Cost Share Agreement for the Block Plan 40-2, and the Bram West Master Cost Sharing Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the each agreement that the all subject applicants have signed the agreements and has delivered the deeds or made the payments required by the agreements, and that the residential plans of subdivision may be released for draft approval;
- f. provide any necessary revisions to plans and conditions of draft approval flowing from the Block Plan and Stage 2 Block Plan approval shall be provided; and,

11. That

- a. as part of the Block Plan approval process the developer shall agree to maintain the nine hole golf course within Block Plan 40-2 to the satisfaction of the City and the developer shall agree to gratuitously convey the golf course to the City upon the cessation of the golf course use;
- b. The City shall have the right of first refusal to acquire the fold course if it is being sold;

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- c. Requirements a) and b) also be contained in the Official Plan amendment for Block Plan 40-2; and,
- 12. That prior to the issuance of draft plan approval, Stage 2 Block Plan approval shall be granted and outstanding final comments and/or conditions of draft plan approval from external circulated agencies and internal City departments shall be received and any appropriate “prior to conditions of draft plan approval” and conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated; and,
- 13. That Planning Design and Development Committee recommend approval of the subject application and Staff be directed to prepare the appropriate amendments to the zoning by-law; and,
- 14. That prior to the issuance of draft plan approval, the applicant shall agree in writing to the form and content of an implementing zoning by-law; and,
- 15. That prior to the issuance of draft plan approval, a Noise Feasibility Study must be prepared by an acoustical engineer and submitted for the City’s review and approval. The report must assess the potential noise impact on the proposed development and recommend necessary noise attenuation measures to ensure compliance with the applicable noise criteria; and,
- 16. That applications T04W15.015 (Emery Investments & Metrus Central properties) and T04W14.012 (Kaneff Properties) be approved in principle and that staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning Design and Development Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 - a. any necessary red-line revisions to the draft plan identified by staff;
 - b. all conditions contained in the ***City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision***, or derivatives or special applications of said conditions including conditions flowing from the Block Plan implementation, as determined by the Commissioner of Planning, Design and Development; and,

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17. That the following street names be approved for the proposed draft plans of subdivision: Coastline, Elderbridge, Legendary, Mediterranean, Mountain Ridge and Seapines; and,
18. That prior to the enactment of the zoning by-laws of application T04W15.014 within the Block Plan Area 40-2, the draft zoning by-law attached in Appendix 8, be revised to replace Section 000.2 (l) by the following:

“Uses permitted in Section 000.1(e) shall be limited to a maximum of 30 percent of the gross floor area and shall not be located within a freestanding building;”

And Section 000.2 (m) be replaced by the following requirement:

“Uses permitted in Section 000.1(f) shall be limited to a maximum of 20 percent of the main building’s gross floor area.”

19. That prior to the enactment of the zoning by-law for application T04W15.014, the owner shall enter into a development agreement with the City, which shall contain the following provisions:
 - a. Prior to the issuance of a building permit, a site development plan, a landscape and fencing plan, elevation cross section drawings, a grading and drainage plan, a fire protection plan and an engineering servicing plan (Functional Servicing Report) shall be approved by the City and the appropriate securities shall be deposited with the City to ensure implementation of these plans in accordance with the City’s site plan review process;
 - b. The owner shall pay all applicable City, Regional and Educational development charges in accordance with their respective Development Charges By-laws;
 - c. The required external construction to connect to the existing watermain and sewer shall be to applicant’s expense to the satisfaction of the Region of Peel;
 - d. As part of Site Plan Approval, the applicant shall agree that on-site waste collection shall be provided through a private waste hauler;
 - e. As part of Site Plan Approval, the applicant is required to enter into an access agreement with the Region of Peel for future right in / right out access onto Mississauga Road (approximately 200m north of the southerly limit of property and the future full move access (across from Edgeware

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Road) including associated turning lanes and required improvements to the traffic control signals to the satisfaction of the Region of Peel. All cost associated with the accesses, turning lanes and traffic control signals are the responsibility of the applicant;

- f. As part of Site Plan Approval, the applicant shall gratuitously dedicate lands as required by the Region of Peel free and clear of all encumbrances to meet the Official Plan requirements and must provide to the Region the necessary title documents and reference plan(s) to confirm the Region's right-of-way. All costs associated with the transfer are the responsibility of the applicant;
- g. As part of Site Plan Approval, the applicant shall submit a detailed engineering submission of the access and road works for the Region's review and comment which shall be designed, stamped and signed by a Licensed Ontario Professional Engineer. The engineering submission shall include the removal, new construction and grading, typical sections and pavement markings and signing drawings.

Carried

I 9. Works and Transportation

- * I 9-1. Report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated June 4, 2008, re: **Special Event Road Closure – Classic Cars and Legendary Stars – Downtown Brampton – July 17-19, 2008** (File W25SOCI).

Dealt with under Consent Resolution C139-2008

- * I 9-2. Report from P. Anderson, Manager of Engineering, Works and Transportation, dated June 9, 2008, re: **Budget Amendment – Agreement with 2066650 Ontario Inc. for Single Source Delivery of Development Charge Funded Road Infrastructure – West of Hurontario Street and North of Bovaird Road – Ward 2** (File C1W11.031).

Dealt with under Consent Resolution C139-2008

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J. Committee Reports

J 1. Minutes – **Planning, Design and Development** – June 16, 2008

C149-2008 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Gibson

That the Minutes from the **Planning, Design and Development Committee** Meeting dated June 16, 2008, to the Council Meeting of June 25, 2008, Recommendations PDD142-2008 to PDD164-2008, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

PDD142-2008 That the agenda for the Planning, Design and Development Committee Meeting of June 16, 2008 be approved as amended:

To add the following:

D 5. Re Item E3: Jim Kennedy, KLM Planning Partners Inc., the applicant in this matter.

Re Item E1:

- Correspondence from Chris Bejnar, on behalf of the Streetsville Glen Homeowners, 22 Howard Crescent, Brampton
- Delegation D3. Carl Brawley, Glen Schnarr and Associates, Mississauga

Re Item I1- Delegation D4:

- 1) Bill Gardner, 15 Fernbrook Crescent
 - 2) Bruce Haines, on behalf of the Sierra Club and Green Visions
- L 2. Report from Colin Grant, Director, Litigation and Administrative Law, Corporate Services dated June 3, 2008, re: **Status of Ontario Municipal Board Appeals – June 20, 2008 Pre-hearing Conference - 2006 Brampton Official Plan, Bramwest Secondary Plan, Corridor Protection Area Planning Documents, and Region of Peel Official Plan Amendment 16 (ROPA 16).**

To refer the following:

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- P 6. Correspondence from the Region of Peel dated May 14, 2008, re: **Resolution 2008-520 – Highway 427 Transportation Corridor EA – Requesting Endorsement** (File N75) be **referred** back to staff to be included in a future report.

PDD143-2008

1. That the report from P. Snape, Manager of Development Services, and C. Whittingham, Development Planner, Planning, Design and Development, dated May 19, 2008, to the Planning, Design and Development Committee Meeting of June 16, 2008, re: **Proposed Draft Plan of Subdivision – Humphries Planning Group Inc. – Rosebay Estates Inc. – South of Wanless Drive and West of McLaughlin Road – Ward 6** (File C02W15.012) be received; and,
2. That the delegations of Carl Hines and Leonie Pollard, 22 Percy Gate, Brampton, to the Planning, Design and Development Committee Meeting of June 16, 2008, re: **Proposed Draft Plan of Subdivision – Humphries Planning Group Inc. – Rosebay Estates Inc. – South of Wanless Drive and West of McLaughlin Road – Ward 6** (File C02W15.012) be received; and
3. That the Draft Plan of Subdivision application (21T-07013B) be approved subject to the prior to conditions outlined in the subject report; and,
4. That prior to the issuance of draft plan approval, the applicant prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold and containing the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration; and,
5. Prior to the issuance of draft plan approval, the applicant execute a preliminary subdivision agreement to the satisfaction of the City and include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan; and,

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6. That prior to draft approval of the plan of subdivision, appropriate arrangements are made with respect to the provision of sanitary sewer services to the plan of subdivision to the satisfaction of the Region of Peel; and
7. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning Design and Development Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 1. The draft plan dated May 5, 2007 and prepared by Humphries Planning Group be red lined revised to identify Blocks 278, 279, 282, 283 and 284 as part of a public road; to identify "Street A" as Natrona Street; and to identify Blocks 277 and 280 as blocks to be added to the abutting lands (Lots 89 and 90 respectively) to satisfy the land requirements for corner lots.
 2. All conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development; and the following specific or special conditions:
 - a) Blocks 278, 279, 282, 283 and 284 shall be to dedicated as part of a public highway; and,
 - b) Blocks 277 and 280 shall only be used in conjunction with the abutting lots (Lots 89 and 90) respectively on Plan 43M-1661 and shall be made available to the landowners of the subject lots (Lots 89 and 90).
8. That staff be directed to ensure the approved noise attenuation fencing is erected prior to starting construction of the development.

PDD144-2008

1. That the report from D. Waters, Manager, Land Use Policy, and P. Cooper, Policy Planner, Planning, Design and Development, dated May 21, 2008, to the Planning, Design

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and Development Committee Meeting of June 16, 2008, re: **Status Report: Countryside Villages Secondary Plan (Area 48) – Wards 9 and 10** (File P26 S48) be received; and,

2. That staff be directed to continue to refine the preliminary land use concept and draft official plan amendment in conjunction with the Landowners' Group following the June 16th Planning, Design & Development Committee meeting;
3. That a statutory public meeting be held in the Fall 2008 in accordance with City Council procedure in order to receive public input and formal public comment on the official plan amendment for Countryside Villages once City staff have determined that the land use plan and supporting official plan amendment satisfactorily implement the planning vision for Countryside Villages;
4. That direction be given to integrate the land use planning process and Municipal Class EA study for the collector road network in Countryside Villages, recognizing the Landowners' Group will be the proponent for the EA process;
5. That the City Clerk be directed to forward a copy of this staff report and Council resolution to the Region of Peel, Town of Caledon and the Toronto Region Conservation Authority for their information;
6. That the delegation of Daniel Leeming, The Planning Partnership, on behalf of Metrus Development Inc. to the Planning, Design and Development Committee Meeting of June 16, 2008, re: **Status Report: Countryside Villages Secondary Plan (Area 48) – Wards 9 and 10** (File P26 S48) be received.

PDD145-2008
(See Resolution
C148-2008)

1. That the report from K. Ash, Manager of Development Services, and C. Gervais, Development Planner, Planning, Design and Development, dated June 16, 2008, to the Planning, Design and Development Committee Meeting of June 16, 2008, re: **Stage 1 Approval - Community Block Plan for Area 40-2 of the Bram West Secondary Plan – Conditional Approval for Stage 2 Block Plan Approval and Various Applications within Block Plan Area 40-2 –**

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Glen Schnarr & Associates Inc. – Between Mississauga Road and Financial Drive and Steeles Avenue West and Highway 407 – Ward 6 (File T04W15.009, T04W15.014, T04W14.012) **be referred** to the Council Meeting of June 25, 2008 with the direction that:

- a. Staff, in consultation with the applicant, consider re-wording recommendations 7(a) and 8 with respect to the applicant's intention to continue the existing golf course operations and implications from ceasing golf course operations in the future;
 - b. Staff, in consultation with the applicant, investigate options for inserting a recommendation to provide the City with "first right of refusal" to acquire the valleylands if they are to be sold in the future by the land owner;
 - c. Staff respond to the issues raised in the correspondence dated June 16 from Mr. Bejnar in regard to this matter, as well as the impacts of lighting from non-residential development in the area on surrounding residential areas.
2. That the delegation of Carl Brawley, Glen Schnarr and Associates, Mississauga, to the Planning, Design and Development Committee Meeting of June 16, 2008, re: **Community Block Plan for Area 40-2 of the Bram West Secondary Plan – Conditional Approval for Stage 2 Block Plan Approval and Various Applications within Block Plan Area 40-2 – Glen Schnarr & Associates Inc. – Between Mississauga Road and Financial Drive and Steeles Avenue West and Highway 407 – Ward 6** (File T04W15.009, T04W15.014, T04W14.012) be received; and
3. That the correspondence from Chris Bejnar, on behalf of the Streetsville Glen Homeowners, 22 Howard Crescent, Brampton, to the Planning, Design and Development Committee Meeting of June 16, 2008, re: **Community Block Plan for Area 40-2 of the Bram West Secondary Plan – Conditional Approval for Stage 2 Block Plan Approval and Various Applications within Block Plan Area 40-2 – Glen Schnarr & Associates Inc. – Between Mississauga Road and Financial Drive and Steeles**

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Avenue West and Highway 407 – Ward 6 (File T04W15.009, T04W15.014, T04W14.012) be received.

- PDD146-2008:
1. That the report from J. Spencer, Manager, Parks and Facility Planning, Planning, Design and Development, dated June 11, 2008, to the Planning, Design and Development Committee Meeting of June 16, 2008, re: **Parks, Culture and Recreation Master Plan** (File P.11) be referred to the Council Meeting on August 6, 2008; and,
 2. That the following delegations to the Planning, Design and Development Committee Meeting of June 16, 2008, re: **Parks, Culture and Recreation Master Plan** (File P.11) be received:
 - 1) Bill Gardner, 15 Fernbrook Crescent, Brampton
 - 2) Bruce Haines, on behalf of the Sierra Club and Green Visions, and
 3. That the City Clerk be requested to schedule a Council Workshop before the Council Meeting of August 6, 2008 to discuss the Parks, Culture and Recreation Master Plan.
- PDD147-2008
1. That the report from P. Snape, Manager of Development Services, and C. LaRota, Development Planner, Planning, Design and Development, dated May 28, 2008, to the Planning, Design and Development Committee Meeting of June 16, 2008, re: **Application to Amend the Zoning By-law – Matthews Planning & Management Ltd. – Ouray Developments (Formerly Sheshi Co. Inc.) – South side of Ebenezer Road and West of Highway 50 – Ward 10** (File C10E05.015) be received; and,
 2. That the application to amend the Zoning By-law be approved and that staff be directed to prepare the appropriate implementation documents for consideration of Council, subject to the following:
 - 1.1. Prior to the enactment of the Zoning By-law, a Functional Servicing Report be submitted and approved to the satisfaction of Engineering and Development Services and the Toronto and Region Conservation Authority;

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- 1.2. Prior to the enactment of the Zoning By-law, the applicant submit for approval an Urban Design Brief that demonstrates the “gateway” character and function of the site; to the satisfaction of the Director of Community Design, Parks, Planning and Development;
- 1.3. Prior to the enactment of the Zoning By-law, the applicant enter into a rezoning agreement which includes:
 - a) The requirement to dedicate the lands to the City of Brampton for the widening of Ebenezer Road along the site’s frontage as per City’s current Official Plan and approved engineering drawing requirements, including but not limited to the eastbound right turn lane and 7.5m daylight rounding at the southwest corner of the intersection of Ebenezer Road and the future road.
 - b) The requirement to have all the valleylands, including the 10m buffer, placed into a protective zoning category (Open Space), and be gratuitously dedicated to the City of Brampton or the Toronto and Region Conservation Authority
 - c) Prior to the issuance of site plan approval, the applicant shall address all site plan design issues including but not limited to, parking and vehicular access arrangements, pedestrian connections and landscaping. Parking spaces shall be provided as per the City’s Zoning By-law requirements.
 - d) The applicant shall make satisfactory arrangements with the Region of Peel to provide on-site waste collection through a private hauler.
 - e) Prior to the issuance of site plan approval, the applicant shall make satisfactory arrangements with the Region of Peel for private servicing easements and service connection locations.

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- f) Prior to site plan approval, the applicant is required to complete a Phase 1 Environmental Site Assessment and Phase 2 Environmental Site Assessment (if required) and submit confirmation of filing of the Record of Site Condition to the satisfaction of the Chief Building Official.
 - g) Prior to site plan approval, the owner shall complete a detailed soil investigation by a qualified Geotechnical Engineer, to the satisfaction of the Region of Peel, if required. Approval of the MOE, for the proposed uses, as per Section 46 of the Environmental Protection Act may be required.
 - h) Prior to the issuance of site plan approval, a water balance analysis to reduce run-off volumes shall be submitted to the satisfaction of the Toronto and Region Conservation Authority.
 - i) Prior to the issuance of site plan approval, sediment and erosion controls measurements shall be addressed to the satisfaction of the Toronto and Region Conservation Authority.
 - j) The applicant shall pay cash-in-lieu of parkland dedication in accordance with the Planning Act and City policy.
 - k) The applicant shall grant easements, as may be required, to the appropriate authorities.
3. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision.

PDD148-2008

1. That the report from K. Ash, Manager of Development Services, and J. Hogan, Development Planner, Planning, Design and Development, dated May 28, 2008, to the Planning, Design and Development Committee Meeting of

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June 16, 2008, re: **Proposed Plan of Subdivision and Application to Amend the Official Plan and Zoning By-law – KLM Planning Partners Inc. – 858811 Ontario Limited – 11361 Goreway Drive – between Countryside Drive and Mayfield Road on the east side of Goreway Drive – Ward 10** (File C08E16.004) be received; and,

2. That the subject application be approved and staff be directed to prepare the appropriate amendments to the Official Plan and zoning by-law;
3. That prior to the issuance of draft plan approval, the Official Plan Amendment on these lands shall be approved;
4. That prior to the issuance of draft plan approval, outstanding final comments and/or conditions of draft plan approval from external circulated agencies and internal City departments shall be received and any appropriate “prior to” conditions of draft plan approval” and conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;
5. That prior to the issuance of draft plan approval, the applicant shall sign the Landowner’s Cost Share Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval;
6. That prior to the issuance of draft plan approval, any necessary revisions identified by the City and/or the Toronto and Region Conservation Authority shall be undertaken to the site-specific Functional Servicing Report submitted in support of the proposal shall be completed by the proponent, to the satisfaction of the Director of Engineering and Development Services and the Toronto and Region Conservation Authority;
7. That prior to the issuance of draft plan approval, development allocation be granted by the City of Brampton;

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8. That the following street name be approved for this proposed draft plan of subdivision: *New Forest Terrace*
9. That prior to the issuance of draft plan approval, the applicant prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold, containing the applicable information prescribed within the city of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;
10. That prior to the issuance of draft plan approval, the Urban Design Brief be approved by the Community Design, Parks Planning & Development Division of the City of Brampton;
11. That prior to the issuance of draft plan approval, the Toronto and Region Conservation Authority approve the Geomorphic Development Setback Analysis – Salt Creek Report, prepared by Aqualogic Consulting;
12. That prior to the issuance of draft plan approval, the applicant provide a functional design drawing of the north leg of 'Street 1' at Goreway Drive ensuring that the ROW matches Eiffel Boulevard;
13. That prior to the issuance of draft plan approval the applicant provide a tertiary plan of the area showing how the properties to the north and south can be developed;
14. That prior to the issuance of draft plan approval, the Commissioner of Planning, Design & Development be satisfied that there are no significant heritage features associated with the subject property;
15. That prior to the issuance of draft plan approval, the applicant execute a preliminary subdivision agreement to the satisfaction of the City which includes a schedule identifying all of the notice provisions for all of the lots and blocks within the plan;

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16. That prior to the issuance of draft plan approval, City Council be advised by the road authorities having jurisdiction that satisfactory arrangements have been made to provide the necessary road network improvements to support development including the appropriately staged widening of Goreway Drive;
17. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning Design and Development Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 - i. Any necessary red-line revisions to the draft plan identified by staff; and,
 - ii. All conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development;
18. That prior to the issuance of draft plan approval, the applicant agree in writing to the form and content the Official Plan Amendment and implementing zoning by-law; and,
19. That this decision be considered null and void and a new development application be required, unless a zoning by-law amendment is passed within 36 months of the Council approval of this decision.

PDD149-2008

1. That the report from D. Kraszewski, Manager of Development Services, and R. Nykyforchyn, Development Planner, Planning, Design and Development, dated June 4, 2008, to the Planning, Design and Development Committee Meeting of June 16, 2008, re: **Application to Amend The Official Plan – Bram West Block Plan Area 40-3 – Great Gulf Group of Companies (on behalf of the participating Landowner's Group) – North of Steeles Avenue, between Mississauga Road and Heritage Road – Ward 6** (File C05W05.006) be received; and,

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2. That staff be authorized to hold a statutory Public Meeting to solicit public input once the information identified within this report have been further advanced to the satisfaction of the Commissioner of Planning, Design and Development including an associated Concept Block Plan and implementing draft Official Plan Amendment.

PDD150-2008

1. That the report from D. Waters, Manager, Land Use Policy, and N. Grady, Policy Planner, Planning, Design and Development, dated June 12, 2008, to the Planning, Design and Development Committee Meeting of June 16, 2008, re: **Mount Pleasant Village Mobility Hub – Stage 1 and Stage 2 Approval of the Fletcher’s Meadow Secondary Plan Sub Area 44-1 and Approval of a Draft Plan of Subdivision and Zoning Amendment – GLB Urban Planners Limited – Mattamy (Credit River) Limited – Ward 6** (File C04W11.004) be received; and,
2. That the subject applications be approved and staff be directed to prepare the appropriate amendments to the Zoning By-law; and,
3. That the Fletcher’s Meadow Secondary Plan Sub Area 44-1 (Mount Pleasant Village Mobility Hub) Block Plan Concept Plan dated May 27, 2008, by GLB Urban Planners Limited be approved (Appendix 1 to the subject report);
4. That staff be directed to present a Stage 1 block plan Official Plan Amendment for the Fletcher’s Meadow Secondary Plan Sub Area 44-1 (Mount Pleasant Village Mobility Hub) Block Plan for the consideration of City Council, that is generally in accordance with the draft Official Plan Amendment (Appendix 2 to this report). The Block Plan Official Plan Amendment shall contain detailed policies and performance metrics that outline environmental sustainability criteria for exemption from the 2008 Development Allocation Strategy.
5. That prior to the adoption of the block plan Official Plan Amendment for the Fletcher’s Meadow Secondary Plan Sub Area 44-1 (Mount Pleasant Village Mobility Hub) the applicant agree in writing to the form and content of the Official Plan Amendment;

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6. That the Commissioner of the Planning, Design and Development Department have the authority to issue final (stage 2) approval of the Fletcher's Meadow Secondary Plan Sub Area 44-1 (Mount Pleasant Village Mobility Hub) Block Plan once all of the block plan conditions noted in this Recommendation Report have been satisfied;
7. That prior to final (Stage 2) approval of the Fletcher's Meadow Secondary Plan Sub Area 44-1 Community Block Plan (Mount Pleasant Village Mobility Hub) the following matters be resolved;
8. That prior to final (Stage 2) approval of the Fletcher's Meadow Secondary Plan Sub Area 44-1 Community Block Plan (Mount Pleasant Village Mobility Hub), staff be directed to report back with recommendations regarding an approach to facilitate the funding of all infrastructure, including the early delivery of transit infrastructure, necessary to achieve the mobility hub vision for the community set out in the Community Design Guidelines and Block Plan Official Plan Amendment, and this infrastructure funding strategy shall be established to the satisfaction of Council prior to final (Stage 2) Block Plan approval.
9. That the draft Alternative Design Standards (ADS) cross-sections at Appendix 3 of this report be considered for approval, and that staff be directed to report back in the zoning by-law transmittal report with recommendations for final ADS standards for the Mount Pleasant Village Mobility Hub, including the potential utilization of rear lane based residential development and modified right-of-way standards, cross walk construction and decorative treatment, pavement construction materials and ADS operational and maintenance requirements and costs.
10. That the Fletcher's Meadow Secondary Plan Sub Area 44-1 Community Block Plan (Mount Pleasant Village Mobility Hub) be exempt from the 2008 Development Allocation Strategy (the City's Development Cap) based upon environmental sustainability criteria contained in the Block Plan Official Plan Amendment, and provided that the Commissioner of the Planning Design and Development Department is satisfied that the environmental sustainability criteria is being adhered to through final

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approved block plan approval and up to draft plan approval, then 1,244 dwelling units shall be eligible for draft plan approval.

11. That in order to maximize mobility hub principles involving a transit oriented, pedestrian friendly community, final (stage 2) approval of the Fletcher's Meadow Secondary Plan Sub-Area 44-1 Community Block Plan (Mount Pleasant Village Mobility Hub) and draft plan approval of subdivision plan 21T-01016B shall be based upon:
 - a. conformity with the Provincial Growth Plan, including exceeding 50 persons per hectare (population and employment) minimum growth plan target by an amount that is to the satisfaction of the Commissioner of the Planning, Design and Development Department; and,
 - b. retail/commercial, residential and institutional and community uses, and are based upon principles of new urbanism involving a dense, compact pedestrian friendly community, with unique single detached, townhouse, apartment and live/work housing forms.
12. That staff be directed to present a zoning by-law for the consideration of Council that contains appropriate amendment to the City's zoning standards, and that is generally consistent with the draft zoning by-law and associated zoning diagrams at Appendix 4 to this report, and includes:

For Single Detached Lots with Minimum Lot Widths of 9.15 m/ 11.0 m and Street Townhouses with Minimum Lot Width of 5.56m

- a. Minimum lot depths of 25 m, and corresponding minimum lot areas of 225 and 275 sq m respectively for single detached and minimum lot depth of 23.5 m and corresponding minimum lot area of 129.25 sq m for a street townhouse;
- b. Minimum rear yard depths of 7.0 m, with deck or balcony encroachments into the rear yard resulting in 3.5 m setback from the rear lot line;
- c. Minimum setback of 5.75 m from the front of a garage;

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- d. Single car garage, and a car parked in the driveway, for a 9.15 m wide interior single detached lot and a 5.56 m wide interior townhouse lot;
- e. Minimum front yard depth of 3.0 m;
- f. Porch encroachments into the front yards and exterior side yards resulting in a 1.0 m setback from the front and exterior lot lines;
- g. Minimum interior side yard width: 0.6 m on one side and 1.2 m on the other side with a minimum wall to wall separation distance of 1.8 m between abutting houses, and 1.2 m for a street townhouse;
- h. Minimum exterior side yard depth of 3.0 m;
- i. Minimum landscaped open space areas not defined as a minimum percentage of a yard area, but instead, consisting of any residual space not taken up by a driveway, accessory structure or yard encroachments; and,
- j. Maximum Building Height of 14 metres (three storeys).

For Back to Back Townhouses

- a. Minimum lot width of 6.0 m and a minimum lot depth of 13 m resulting in a minimum lot area of 78 sq m;
- b. Minimum rear yard depths- 0m;
- c. Minimum setback of 5.75 m from the front of a garage.
- d. single car garage and a car parked in the driveway;
- e. Minimum front yard depth of 3.0 m;
- f. Porch encroachments into the front yards and exterior side yards resulting in a 1.0 m setback from the front and exterior lot lines;
- g. Minimum interior side yard width: 1.2 m;
- h. Minimum exterior side yard depth of 3.0 m;
- i. Minimum landscaped open space areas not defined as a minimum percentage of a yard area, but instead, consisting of any residual space not taken up by a driveway, accessory structure or yard encroachments;
- j. Balconies on the front face of the unit on the second, and possible third storey; and,
- k. Maximum Building Height of 14 metres. (3 storeys)

For Live/Work Townhouses

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- a. Minimum lot width of 7.0 m and a minimum lot depth of 17.5 m resulting in a minimum lot area of 122.5 sq m;
- b. Minimum rear yard depths- 0m;
- c. Minimum setback of 5.5 m from the front of a garage;
- d. Two cars parked in a driveway for patrons of the work aspects of the live work unit, with two cars parked in a garage to accommodate the owners with an amenity deck space over the garage;
- e. Minimum front yard depth of .0 m;
- f. Porch encroachments – n.a;
- g. Minimum interior side yard width: 1.2 m;
- h. Minimum exterior side yard depth of 3.0 m;
- i. Minimum landscaped open space areas not defined as a minimum percentage of a yard area, but instead, consisting of any residual space not taken up by a driveway, accessory structure or yard encroachments; and,
- j. Maximum Building Height of 14 metres (3 storeys)

For Rear Lane Townhouses

- a. 6.05 m minimum lot width and minimum lot depth of 18.8 m, resulting in a minimum lot area of 113 sq m proposed for draft plan, however, applicant is requesting flexible zoning to provide for a 4.4 m x 16.9 m townhouse unit if there is a market for this type of unit in this locale;
- b. Minimum rear yard depths- 0m;
- c. Minimum garage setback 0m -with large deck over the garage facing the laneway;
- d. Two cars parked in a garage;
- e. Minimum front yard depth of 3.0 m;
- f. Porch encroachments into the front yards and exterior side yards resulting in a 1.0 m setback from the front and exterior lot lines;
- g. Minimum interior side yard width: 1.2 m
- h. Minimum exterior side yard depth of 3.0 m
- i. Minimum landscaped open space areas not defined as a minimum percentage of a yard area, but instead, consisting of any residual space not taken up by a driveway, accessory structure or yard encroachments.
- j. Maximum Building Height of 14 metres (3 storeys)

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13. That prior to the issuance of draft plan approval for subdivision plan 21T-07016B:
 - a. Final (Stage 2) approval of the Fletcher's Meadow Secondary Plan Sub Area 44-1 Community Block Plan (Mount Pleasant Village Mobility Hub) shall be granted.
 - b. Outstanding final comments and/or conditions of draft plan approval from external circulated agencies and internal City departments shall be received and any appropriate "prior to conditions of draft plan approval" and conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated.
 - c. Street names shall be approved.
 - d. The applicant shall prepare a preliminary homebuyer's information map to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the city of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office homebuyer's Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration.
 - e. The applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan.
 - f. The applicant shall agree in writing to the form and content of an implementing zoning by-law.
14. That prior to the issuance of draft plan approval for phase 1 of subdivision plan 21T-07016B, the applicant confirm, to the satisfaction of the Commissioners of the Planning Design and Development and Legal Services Departments appropriate methods for:
 - a. subdividing the residential blocks into residential lots.
 - b. confirming the approval of the final mix of housing types within each residential block and identifying this to prospective homebuyers.

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- c. prior to finalizing the sale of any house within a residential block, obtaining the approval of the City for all building architecture and other architectural elements for each house, necessary to achieve a superior built form that supports that unique mobility hub design vision for the community, and, confirming that each house sold and constructed shall conform to the approved building architecture.
- 15. That staff be authorized to issue the notices of draft plan approval at such time as all items recommended by the Planning, Design and Development Committee to be addressed as prior to draft plan approval have been addressed, subject to the following:
 - 1. any necessary red-line revisions to the draft plans identified by staff through the circulation for conditions of draft plan approval of a proposed plan of subdivision that conforms to the approved Fletcher's Meadow Secondary Plan Sub Area 44-1 Community Block Plan (Mount Pleasant Village Mobility Hub).
 - 2. all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivisions, or derivatives or special applications of said conditions, through the circulation for conditions of draft plan approval of a proposed plan of subdivision that conforms to the approved Fletcher's Meadow Secondary Plan Sub Area 44-1 Community Block Plan (Mount Pleasant Village Mobility Hub).
- 16. That the decisions of approval for the subject applications (Files: C04W11.004/21T-07016B) be considered null and void and new development applications be required, unless a zoning by-law is passed within 36 months of the Council approval of these decisions; and,
- 17. That in recognition of the need to begin preliminary development engineering work(s) related to the early provision of key Fletcher's Meadow Secondary Plan Sub Area 44-1 Community Block Plan (Mount Pleasant Village Mobility Hub) services, facilities and infrastructure as outlined in the approved staging and sequencing plan, the

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City's Engineering and Development Services Division is directed to begin the review of the preliminary development engineering works related to servicing facilities and infrastructure in advance of draft plan approval, and further, that no construction of servicing works will be permitted to commence ahead of draft plan approval, unless approval is given by the Commissioners of the Planning, Design and Development and Works and Transportation Departments.

- PDD151-2008
1. That the report from D. Waters, Manager, Land Use Policy, and M. Majeed, Policy Planner, Planning, Design and Development, dated May 29, 2008, to the Planning, Design and Development Committee Meeting of June 16, 2008, re: **Status Report: Highway 427 Industrial Secondary Plan – Ward 10** (File P26 S47) be received; and,
 2. That staff resources be allocated to begin working on the planning program for the Highway 427 Industrial Secondary Plan Area 47;
 3. That the Area 47 Landowners' Group be responsible for funding all the component studies identified herein as required for secondary planning and block planning and that the City be responsible for managing and administering them, including leading steering committees and hiring of consultants in accordance with City of Brampton procurement procedures;
 4. That a multi-departmental City Steering Committee be established to oversee and manage the preparation of the planning program for Area 47 that includes scheduled participation with the Landowners' Group at appropriate stages of the process;
 5. That Regional Councillor Sprovieri and City Councillor Dhillon be appointed as the Council representatives on the City Steering Committee; and,
 6. That the City Clerk be directed to forward a copy of the staff report and Council decision to the Regions of Peel and York, Town of Caledon, City of Vaughan, Toronto & Region Conservation Authority and the Ministry of

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Transportation (Planning & Environment Office) for their information.

- PDD152-2008
1. That the report from J. Given, Manager, Growth Management and Special Policy, and T. Buonpensiero, Policy Planner, Planning, Design and Development, dated May 29, 2008, to the Planning, Design and Development Committee Meeting of June 16, 2008, re: **Preliminary Population and Employment Forecast** (File P00 GR) be received;
 2. That staff be directed to examine the potential impact that the warehouse/ logistics industry could have on Brampton's employment land supply, property tax assessment and traffic implications through the Growth Plan conformity and Transit and Transportation Master Plan updates currently underway;
 3. That the Region of Peel, in allocating future population and employment to the area municipalities, be requested to evaluate the assignment of population and employment in the Downtown Brampton Urban Growth Centre and the Mississauga City Centre Urban Growth Centre based on the potential implications on achieving the targets set out in the Provincial Growth Plan; and,
 4. That the subject report be forwarded to the Region of Peel, the City of Mississauga and the Town of Caledon.
- PDD153-2008
1. That the report from D. Waters, Manager, Land Use Policy, and C. Lo, Policy Planner, Planning, Design and Development, dated May 28, 2008, to the Planning, Design and Development Committee Meeting of June 16, 2008, re: **Status Report: Peel Region Official Plan Review** (File P29 RE) be received; and,
 2. That staff continue to participate in the Peel Region Official Plan Review and report back to Council on the Status of the Region's work program as required, including review of the Region of Peel Amendments (ROPA) prior to their approval.

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PDD154-2008

1. That the report from J. Given, Manager, Growth Management and Special Policy, and T. Buonpensiero, Policy Planner, Planning, Design and Development, dated May 30, 2008, to the Planning, Design and Development Committee Meeting of June 16, 2008, re: **Status Report: Brampton's Response to the Provincial Growth Plan** (File G65 GP) be received; and
2. That Council endorse the draft Downtown Brampton Urban Growth Centre Boundary in the Provincial Technical Report and as outlined in this report, with the understanding that the Province has stated in the technical paper the boundaries will be further refined through studies underway and the precise boundary will be delineated in municipal Official Plans; and,
3. That staff be directed to proceed with the next round of public workshops, beginning in the fall of 2008, to obtain input on the preliminary results of the background studies now underway and that the City Clerk be directed to canvass the Regional and Local Councillors from each pair of wards for their preferences to sponsor each of the proposed workshop below:

Workshop 1 – Supporting a Strong and Competitive Economy
Workshop 2 – Creating Compact, Complete and Vibrant Communities
Workshop 3 – Protecting Natural Resources
Workshop 4 – Optimizing Infrastructure to Support Growth
4. That the Province be advised that the City of Brampton supports the Downtown Brampton Urban Growth Centre as included in the Province's Technical Paper titled "Proposed Size and Location of Urban Growth Centres in the Greater Golden Horseshoe and further supports the Town of Caledon and the Region of Peel regarding their request to change the classification of Palgrave Estates from a *built up area* to an *undelineated built up area*;" and,
5. That staff be directed to prepare a formal submission outlining the key messages from the report and other appropriate information to be forwarded to the Ministry of Public Infrastructure Renewal and that this report be

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copied to the Region of Peel, the City of Mississauga and the Town of Caledon.

- PDD155-2008
1. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated June 16, 2008, to the Planning, Design and Development Committee Meeting of June 16, 2008, re: **Draft Plan of Condominium and Public Meetings** (File P36) be received; and
 2. That a by-law be passed to delegate authority to the Commissioner of Planning, Design and Development to exempt, at his discretion, the requirement for a public meeting held in accordance with Section 51(20)b of the *Planning Act*, in regard to a vacant land condominium description and/or a common elements condominium description.

- PDD163-2008
1. That the staff report dated June 3, 2008, entitled **“Consolidation of Appeals to the 2006 Brampton Official Plan, Bram West Secondary Plan, Corridor Protection Area Planning Documents and Regional Official Plan Amendment 16”** (File P25 OV RPA) be received, and made public;
 2. That staff attend the Ontario Municipal Board pre-hearing conference on June 20, 2008 to assist the Board in organizing these appeals, and then report back to Council on the status of the appeals against the 2006 Brampton Official Plan, Bram West Secondary Plan (OP93-270 & 271), Corridor Protection Area Planning Documents (OP93-255 & By-Law 300-2005) and Regional Official Plan Amendment 16.

PDD156-2008 That the **List of Referred Matters – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of June 16, 2008 (File P45GE) be received.

PDD157-2008 That the correspondence from the Town of Caledon dated May 15, 2008, to the Planning, Design and Development Committee

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Meeting of June 16, 2008, re: **Resolution W-230-2008 – Growing the Greenbelt – Provincial Consultation 2008** (File N75) be received.

- PDD158-2008 That the correspondence from the Town of Caledon dated May 20, 2008, to the Planning, Design and Development Committee Meeting of June 16, 2008, re: **Resolution W-244-2008 – Greater Toronto Area (GTA) West Economic Corridor** (File N75) be received.
- PDD159-2008 That the correspondence from the Town of Caledon dated May 20, 2008, to the Planning, Design and Development Committee Meeting of June 16, 2008, re: **Resolution W-143-2008 – Review of Metrolinx Green Papers** (File N75) be received.
- PDD160-2008 That the correspondence from the Town of Caledon dated May 28, 2008, to the Planning, Design and Development Committee Meeting of June 16, 2008, re: **Resolution W-173-2008 – GO Rail Service to Bolton** (File N75) be received.
- PDD161-2008 That correspondence from the Region of Peel dated May 27, 2008, to the Planning, Design and Development Committee Meeting of June 16, 2008, re: **Resolution 2008-659 – Highway 427 Transportation Corridor EA – Metrolinx** (File N75) be received.
- PDD162-2008 That the correspondence from the Region of Peel dated May 14, 2008, to the Planning, Design and Development Committee Meeting of June 16, 2008, re: **Resolution 2008-520 – Highway 427 Transportation Corridor EA – Requesting Endorsement** (File N75) be **referred** to staff to report back in a future update on this matter.
- PDD164-2008 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, September 3, 2008 at 7:00 p.m. or at the call of the Chair.

* J 2. Minutes – **Brampton Heritage Board** – June 17, 2008

Dealt with under Consent Resolution C139-2008

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J 3. Minutes – **Committee of Council** – June 18, 2008

C150-2008 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hames

That the **Minutes from the Committee of Council Meeting** dated June 18, 2008, to the Council Meeting of June 25, 2008, Recommendations CW220-2008 to CW249-2008, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

CW220-2008 That the agenda for the Committee of Council Meeting of June 18, 2008 be approved, as amended to add:

F 7. Discussion at the request of Regional Councillor Gibson, re: **Street Sweeping Status Update**.

I 11. Correspondence from Mr. Scott Snider, Turkstra, Mazza Associates, Lawyers, dated June 10, 2008, re: **Chinguacousy Farm Limited and Ontario Municipal Board (OMB) Case No. PL060286** (File C3E12.4).

CW221-2008 That the delegation of Ms. Dorothy Peddie, Resident of Brampton, to the Committee of Council Meeting of June 18, 2008, re: **Parks and Recreation Programs for Children with Special Needs – Fees and Limited Accessibility** (File R45) be received; and,

That the matter regarding additional fees and levels of service for children with special needs attending recreational programs **be referred** to staff for review and a report back to a future Committee of Council Meeting.

CW222-2008 *That staff investigate the possibility of providing an emergency winter response service whereby Works Operations Supervisors respond to emergency calls for snow clearing and windrow removal for residents and that the cost of providing this service be charged back to the resident in order to recover the City's costs.*
Lost

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- CW223-2008
1. That the presentation from K. Lauppe, Manager of Road Operations, Works and Transportation, to the Committee of Council Meeting of June 18, 2008, re: **Winter Services Review** (File T11) be received; and,
 2. That the report from R. D'Ippolito, Director of Operations, Works and Transportation, dated June 11, 2008, re: **Winter Services Review** (File T11) be received; and,
 3. That the staff recommendations as summarized in Table No.2 – Service Level Review Options, within the subject report, be adopted and that the service level changes and associated budget impacts be considered a priority for consideration in the 2009 Budget; and,
 4. That staff enter into discussions with all current winter road and sidewalk contractors to extend agreements for one additional year beyond the 2008/2009 winter season termination dates.
- CW224-2008
- That the **Minutes of the Brampton Safety Council Meeting of June 5, 2008**, to the Committee of Council Meeting of June 18, 2008, Recommendations SC061-2008 to SC072-2008 be approved.
- SC061-2008
- That the agenda for the Brampton Safety Council Meeting of June 5, 2008 be approved as amended as follows:
- To add:**
- G 1. Discussion re: **New School Openings – 2008/2009 School Year** (File G25SA).
- SC062-2008
- That the Minutes of the Brampton Safety Council Meeting of May 1, 2008, to the Brampton Safety Council Meeting of June 5, 2008, be received.
- SC063-2008
1. That the e-mail correspondence from Ms. Lynn Bell, Administrative Assistant to Regional Councillor J. Sanderson and City Councillor B. Callahan, Wards 3 and 4, dated May 2, 2008, to the Brampton Safety Council Meeting of June 5, 2008, re: **Student/Traffic Safety**

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Concerns from Mr. Scott Briese, Roseville Drive, Brampton – Harold Street Traffic – Ridgeview Public School, 25 Brenda Avenue – Ward 4 (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC064-2008

1. That the e-mail correspondence from Mr. Neil Garraway, Vice-Principal, Burnt Elm Public School, dated May 13, 2008, to the Brampton Safety Council Meeting of June 5, 2008, re: **Request for Review of Kiss and Ride Operations – Burnt Elm Public School – 85 Burnt Elm Drive – Ward 2** (File G25SA) be received; and,
2. That Trustee Suzanne Nurse, Peel District School Board, be requested to follow-up with the Peel District School Board and the School Principal with respect to the concerns outlined in the subject correspondence; and,
3. That should there be any matters to be considered by the Brampton Safety Council after construction is completed at the subject school, the School Principal be requested to advise the Brampton Safety Council accordingly.

SC065-2008

1. That the correspondence from Ms. Alexandra Warnaar, Shelbourne Court, Brampton, dated May 22, 2008, to the Brampton Safety Council Meeting of June 5, 2008, re: **Request for Crossing Guard at Richvale Drive and Monte Vista Trail – Sacred Heart Catholic School – 24 Kerwood Place – Ward 2** (File G25SA) be received; and,
2. That a site inspection be undertaken.

SC066-2008

1. That the e-mail correspondence from Ms. Trudy Blackburn, Administrative Assistant to Regional Councillor P. Palleschi and City Councillor J. Hutton, Wards 2 and 6, dated May 23, 2008, to the Brampton Safety Council Meeting of June 5, 2008, re: **Student/Traffic Safety Concerns from Mr. V. Saric, 21 Harthill Court – St. Angela Merici Catholic School – 83 Edenbrook Hill Drive – Ward 6** (File G25SA) be received; and,

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2. That a site inspection be undertaken.

- SC067-2008 That, as considered at the Brampton Safety Council Meeting of June 5, 2008, Trustee Suzanne Nurse, Peel District School Board, be requested to assist in getting information to the City of Brampton with respect to planned public school reconfigurations as they may have an impact on City resources, such as Crossing Guards, etc.
- SC068-2008 That the verbal update from Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, to the Brampton Safety Council Meeting of June 5, 2008, re: **Brampton Safety Council School Safety DVD** (File G25SA) be received.
- SC069-2008 That the report from Mr. Lionel Walsh, Parking Enforcement Shift Supervisor, Enforcement and By-law Services Division, Corporate Services, to the Brampton Safety Council Meeting of June 5, 2008, re: **Update on Parking Enforcement School Patrol Program** (File G25SA) be received.
- SC070-2008 That the verbal advisory from Ms. Violet Skirten, Crossing Guard Supervisor, Works and Transportation, to the Brampton Safety Council Meeting of June 5, 2008, re: **Crossing Guard Appreciation Lunch – Friday, June 27, 2008** (File G25SA) be received.
- SC071-2008 1. That the site inspection report dated May 6, 2008, to the Brampton Safety Council Meeting of June 5, 2008, re: **Royal Orchard Middle Public School – 77 Royal Orchard Drive – Ward 5 – Review of Designated School Walking Route** (File G25SA) be received, as amended as follows:
- a) To revise recommendation #3 to extract the reference to repair of the fencing at the back of Ecclestone Drive;
 - b) To add a recommendation to address repairs of the fencing at the back of Ecclestone Drive;
 - c) To add a recommendation to request that the Director of Parks Maintenance and Operations, Community Services, investigate the possibility of

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- creating a pathway from Rotherglen Crescent through Armbro Park so that students would not have to travel along Harridine Road, thus providing for a shorter walking route to school;
- d) To add a recommendation to provide that a copy of the site inspection report and recommendations be forwarded to Transport Canada as railways fall under its jurisdiction;
 - e) To re-number the recommendations accordingly; and,
2. That the School Principal be requested to send information to parents/guardians regarding the danger of pedestrians crossing the creek/railroad areas; and,
3. That Orangeville Brampton Railway be requested to monitor pedestrian activity along the railroad tracks at the back of Ecclestone Drive, to install "No Trespassing" signage, and if possible, issue warning tickets to those who are crossing the railroad tracks; and,
4. That the Director of Parks Maintenance and Operations be requested to liaise with Orangeville Brampton Railway, the Dufferin-Peel Catholic and Peel District School Boards, and appropriate City of Brampton staff to ensure that all required repairs are made to the fencing at the back of Ecclestone Drive; and,
5. That the Peel District School Board give consideration to the possibility of installing an asphalt pathway on school property connecting with the existing asphalt pathway at the back of the school; and,
6. That the Director of Parks Maintenance and Operations, Community Services, be requested to give consideration to the following actions:
- a) Keep the pathways of Armbro Park clear in all seasons, especially during the winter for students to travel to allow them to proceed from Harridine Road to Williams Parkway;
 - b) Investigate the possibility of creating a pathway from Rotherglen Crescent through Armbro Park so that students would not have to travel along Harridine Road, thus providing for a shorter walking route to school; and,

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7. That the Brampton Safety Council reiterates its serious concerns about the use of non-designated walking routes generally, and the use of the potentially dangerous walking route that some of the students/parents have been using which includes crossing of railroad tracks and a creek specifically; and,
8. That a copy of this recommendation and the subject site inspection report be sent to Transport Canada.

SC072-2008 That the Brampton Safety Council do now adjourn to meet again on Thursday, September 4, 2008 at 9:30 a.m. or at the call of the Chair.

CW225-2008 That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated June 5, 2008, to the Committee of Council Meeting of June 18, 2008, re: **Traffic By-law 93-93, as amended – Administrative Update** (File G02) be received; and,

That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the following schedules:

- Prohibited Turns, Stop Signs, Through Highways, No Stopping, No Parking, Fire Routes

CW226-2008

1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated June 2, 2008, to the Committee of Council Meeting of June 18, 2008, re: **Parking Restrictions – Various Locations – Wards 9 and 10** (File T00) be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” on the inside (odd numbers) of Asterwind Crescent from Dovesong Drive (southerly intersection) to Dovesong Drive (northerly intersection); and,
3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” on Belleville Drive on the north side of the roadway between Saint

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Hubert Drive (easterly intersection) and a point 51 metres west thereof; and,

4. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” on Belleville Drive on the south side of the roadway between Saint Hubert Drive (easterly intersection) and a point 47 metres west thereof.

CW227-2008 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of June 18, 2008, be received.

- CW228-2008
1. That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated April 28, 2008, to the Committee of Council Meeting of June 18, 2008, re: **Notice of the Intention to Amend Sign By-law 399-2002, as amended – Application for a Site Specific Amendment to Sign By-law 399-2002, as amended – Ashton’s Upholstery – 235 Queen Street West – Ward 4** (File G02) be received; and,
 2. That a by-law be passed for a site specific amendment to Sign By-law 399-2002, as amended, to permit the following signage at 235 Queen Street West:
 - One ground sign not exceeding 1.86 square metres (20 sq. ft.) in sign area and 1.2 metres (4 feet) in height; and,
 3. That the applicant be responsible for the cost of the public notification.

- CW229-2008
1. That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated May 6, 2008, to the Committee of Council Meeting of June 18, 2008, re: **Notice of the Intention to Amend Sign By-law 399-2002, as amended – Exemption for Signs on Lands Owned or Leased by the City** (File G02) be received; and,
 2. That a by-law be passed for a site specific amendment to Sign By-law 399-2002, as amended, to implement exemptions for signs on lands owned or leased by the City

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of Brampton from the provisions of the Sign By-law relating to ground, wall, awning, canopy and overhead signs.

- CW230-2008 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of June 18, 2008, be received.
- CW231-2008 That the **Minutes of the Brampton Clean City Committee Meeting of May 28, 2008**, to the Committee of Council Meeting of June 18, 2008, Recommendations BCC034-2008 to BCC039-2008 be approved.
- BCC034-2008 That the agenda for the Brampton Clean City Committee Meeting of May 28, 2008 be approved, as amended as follows:
- To Add:
- Item I 1. Correspondence from the Brampton Downtown Development Corporation (BDDC) dated May 15, 2008, re: **Appointment of Anthony Cutruzzola to the Brampton Clean City Committee.**
- Item I 2 Correspondence from Ms. Deepa Sarao dated May 26, 2008, re: Request for Leave of Absence from the Brampton Clean City Committee.
- BCC035-2008 That the **Minutes of the Brampton Clean City Committee Meeting of April 23, 2008**, to the Brampton Clean City Committee Meeting of May 28, 2008, be received.
- BCC036-2008 That the memorandum from Liz Van Eysinga, Recreation Coordinator/ Community Development, Community Services, dated May 15, 2008, to the Brampton Clean City Committee Meeting of May 28, 2008, re: **3R's Educational Program Update** be received.
- BCC037-2008 That the correspondence from the Brampton Downtown Development Corporation (BDDC) dated May 15, 2008, to the to the Brampton Clean City Committee Meeting of May 28, 2008, re:

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Appointment of Anthony Cutruzzola to the Brampton Clean City Committee be received.

- BCC038-2008 That the email correspondence Ms. Deepa Sarao, Member, dated May 26, 2008, to the to the Brampton Clean City Committee Meeting of May 28, 2008, re: **Request for Leave of Absence from the Brampton Clean City Committee**, be received; and
- That the request from Ms. Sarao for a leave of absence due to the birth of her baby for the period February 27, 2008 to July 23, 2008 be granted.
- BCC039-2008 That the Brampton Clean City Committee do now adjourn to meet again on June 25, 2008 at 7:00 p.m., or at the call of the Chair.
- CW232-2008 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of June 18, 2008, be received.
- CW233-2008 That the **Minutes of the Accessibility Advisory Committee Meeting of June 10, 2008**, to the Committee of Council Meeting of June 18, 2008, Recommendations AAC033-2008 to AAC041-2008 be approved.
- AAC033-2008 That the agenda for the Accessibility Advisory Committee Meeting of June 10, 2008, be approved as amended as follows:
- To Add:
- G 2. Information Update from Ms. Harvinder Bajwa, Vice-Chair, Accessibility Advisory Committee Member, re: **Rick Hansen Wheels In Motion Event held on Sunday June 8, 2008** (File G25AAC)
- G 3. Information Update from Ms. Wendy Goss, Accessibility Coordinator, Management and Administrative Services, re: **Joint Accessibility Advisory Committee Meeting** (File G25AAC).

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- AAC034-2008 That the **Minutes of the Accessibility Advisory Committee Meeting of May 13, 2008**, to the Accessibility Advisory Committee Meeting of June 10, 2008, be received.
- AAC035-2008 That the delegation by Mr. Luis Ferreira, Supervisor of Licensing Enforcement, Corporate Services, to the Accessibility Advisory Committee Meeting of June 10, 2008, re: **Availability of accessible taxis within the municipality** (File G25AAC) be received; and,
- That staff be requested to identify and review options for increasing the number of accessible taxi licenses including establishing different categories for flexibility; and,
- That staff request the assistance of the taxi companies to monitor and log the usage of their accessible taxis for a 30 day period and that the file log indicate the type of service that is provided; and,
- That staff report back to the Accessibility Advisory Committee at a future meeting with the options for increasing the number of accessible taxi licenses and accessible taxi usage information.
- AAC036-2008 That the memorandum from Ms. Wendy Goss, Accessibility Coordinator, Management and Administrative Services, dated June 3, 2008, to the Accessibility Advisory Committee Meeting of June 10, 2008, re: **Brampton Transit Training Session Volunteers** (File G25AAC) be received.
- AAC037-2008 That the information update from Ms. Harvinder Bajwa, Vice Chair, Accessibility Advisory Committee, to the Accessibility Advisory Committee Meeting of June 10, 2008, re: **Rick Hansen Wheels In Motion Event held on Sunday June 8, 2008** (File G25AAC) be received.
- AAC038-2008 That the Information Update from Ms. Wendy Goss, Accessibility Coordinator, Management and Administrative Services, to the Accessibility Advisory Committee Meeting of June 10, 2008, re: **Joint Accessibility Advisory Committee Meeting** (File G25AAC) be received.

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- AAC039-2008 That the correspondence from The Honorable Madeleine Meilleur, Minister of Community and Social Services, dated May 21, 2008, to the Accessibility Advisory Committee Meeting of June 10, 2008, re: **Success of the Ontarians with Disabilities Act** (ODA) (File G25AAC) be received.
- AAC040-2008 That the Information Item from Ms. Catherine Carreiro, Information Services, Coordinator of Special Services, Brampton Public Library, to the Accessibility Advisory Committee Meeting of June 10, 2008 re: **Brampton Library Telecommunication System** (File G25AAC) be deferred to a future Accessibility Advisory Committee Meeting.
- AAC041-2008 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday July 8, 2008, or at the call of the Chair.
- CW234-2008 That the report from B. Eskelson, Interim Commissioner of Finance and Treasurer, and D. McFarlane, Director of Revenue, Finance, dated May 26, 2008, to the Committee of Council Meeting of June 18, 2008, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** (File F95) be received; and,
- That the schedules of various tax account adjustments, appended to the subject report, be approved.
- CW235-2008 That the report from B. Eskelson, Interim Commissioner of Finance and Treasurer, and D. McFarlane, Director of Revenue, Finance, dated May 29, 2008, to the Committee of Council Meeting of June 18, 2008, re: **Status of Collection Accounts – Provincial Offences Act Defaulted Fines** (File F48) be received.
- CW236-2008 That the report from B. Eskelson, Interim Commissioner of Finance and Treasurer, and D. McFarlane, Director of Revenue, Finance, dated May 29, 2008, to the Committee of Council Meeting of June 18, 2008, re: **Status of Collection Accounts – Miscellaneous Receivable Accounts** (File F49) be received.

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- CW237-2008 That the report from B. Eskelson, Interim Commissioner of Finance and Treasurer, and R. Parzei, Senior Manager of Investments, Insurance and Risk Management, Finance, dated May 26, 2008, to the Committee of Council Meeting of June 18, 2008, re: **Insurance Claims and Risk Management – 2007 Annual Report** (File A24) be received.
- CW238-2008 1. That the report from R. Tsingos, Program Manager, Finance, dated June 12, 2008, to the Committee of Council Meeting of June 18, 2008, re: **City of Brampton Call Centre and Local 211/311 Updates (RML2007-135/136)** (File A42) be received; and,
2. That staff continue to collaborate with telephone service providers, area and neighbouring municipalities on any plans, such as call routing arrangements and call transfer protocols, to support 311 implementations within the Region of Peel including the possibility for the City of Brampton as early as 2009; and,
3. That staff, through the Office of the City Manager, report back to Council, by September 2008 on the development of a broader Customer Service Strategy for the City of Brampton that incorporates 311 service needs and continued enhancement of the Call Centre Program.
- CW239-2008 1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, H. Ferreira, Director of Human Resources, Corporate Services, dated May 14, 2008, to the Committee of Council Meeting of June 18, 2008, re: **Long Term Service Recognition (The Rose Club)** (File G01) be received; and,
2. That the tradition of holding an annual luncheon continue for long-term existing and former employees and former long-term service politicians, subject to an annual budget approval; and,
3. That the web page for Rose Club members be re-established and enhanced to act as a point of contact to inform members and potential members of events of interest (such as the luncheon and volunteer opportunities) and direct them to contacts in the City to assist retirees in

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keeping their personal contact information and status updated; and,

4. That the City's Corporate Communications Division be charged with the responsibility of sending a card of condolence, on behalf of the Corporation, in recognition of the passing of any member of the Rose Club in accordance with the City's condolence protocol.

CW240-2008

1. That the report from J. Corbett, Commissioner of Planning, Design and Development, T. Mulligan, Commissioner of Works and Transportation, and A. Smith, Director of Planning and Land Development Services, Planning, Design and Development, dated June 2, 2008, to the Committee of Council Meeting of June 18, 2008, re: **Metrolinx Regional Transportation Plan Update – Comments on White Papers 1 and 2** (File P40); and,
2. That staff report back to the Committee of Council with a subsequent update and comments on the Draft Regional Transportation Plan, now being released in July 2008; and,
3. That the City of Brampton support the Vision, Goals and Objectives for the Regional Transportation Plan, together with the intent of the policies, to promote a high quality of life, a thriving, healthy and protected environment and a strong, prosperous and competitive economy and provide the following specific comments on White Papers 1 and 2:
 - That Metrolinx support and recognize the Mount Pleasant Transit Village as exceeding the requirements of a Higher-Order Transit Hub and encourages its identification as a demonstration pilot project to provide a model for future new mobility hubs in developing areas and thus be shown on the test concept maps.
 - That Downtown Brampton be identified as an Anchor Hub in the Radial Test concept, as the Downtown has the required density of 50,000 – 100,000 people and jobs, extensive plans for intensification as well as the Downtown being a key AcceleRide hub.
 - That Metrolinx update base mapping to show North West Brampton as part of the Approved Settlement Area.
 - That the recognition of necessary road improvements, including GTA West and the North-South

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Transportation Corridor in west Brampton, for the proper completion of 400-series highways and road network be included within the RTP.

4. That the subject report be forwarded to the Region of Peel for inclusion in the consolidated report to Regional Council and to Metrolinx as part of Peel's formal comments on White Papers 1 and 2.

CW241-2008 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of June 18, 2008, be received.

CW242-2008 That the correspondence from Mr. Scott Snider, Turkstra, Mazza Associates, Lawyers, dated June 10, 2008, to the Committee of Council Meeting of June 18, 2008, re: **Chinguacousy Farm Limited and Ontario Municipal Board (OMB) Case No. PL060286** (File C3E12.4) be received.

Note: See Recommendation CW248-2008 (June 25, 2008) and Closed Session Item T 9, Resolution C159-2008 (June 25, 2008).

- CW243-2008
1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated June 11, 2008, to the Committee of Council Meeting of June 18, 2008, re: **Brampton-Marikina Friendship Park** (File M00) be received; and,
 2. That the name "Brampton-Marikina Friendship Park" be approved for an unnamed park located at the northwest corner of Sugar Cane Avenue and Vandenbrook Drive; and,
 3. That staff be authorized to install park name signage and a special commemorative plaque on the site reflecting the City of Brampton and City of Marikina relationship, in compliance with the City's way finding and visual standards; and,

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4. That the Federation of Filipino Canadians of Brampton be thanked for initiating this request, and for their ongoing leadership and support of the City of Brampton and City of Marikina relationship.

CW244-2008

1. That the report from D. Eastwood, Director of Economic Development, Economic Development and Communications, and D. Rosa, Director of Facilities and Program Services, Community Services, dated May 28, 2008, to the Committee of Council Meeting of June 18, 2008, re: **Brampton Participation in the 2015 Pan American Games Bid by the Province of Ontario** (File G25) be received; and,
2. That staff be directed to forward venue information on the sports indicated in the subject report to officials within the Pan American Games Secretariat in the Ministry of Health promotion, and formally indicate the City of Brampton's interest in participating in the Bid Development process and identifying potential public and private recreation and sports field facilities that could be expanded, renovated or built to suit; and,
3. That staff be directed to report back as soon as possible with a more detailed financial impact statement, financial liabilities, opportunities for private sector support and value-in-kind contributions as part of the City of Brampton's participation in the 2015 Pan American Games Bid, and that this forthcoming report be the basis for Council's determination as to the City's continued support as a member of the Bid process.

CW245-2008

1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, Economic Development and Communications, dated June 18, 2008, re: **Terms of Reference – Downtown and Queen Street Corridor Advisory Committee** (File M00) be received; and,

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2. That the Terms of Reference guiding the Downtown and Queen Street Corridor Advisory Committee (Appendix B of the subject report) be approved, as amended, regarding the composition, as set out in Recommendation #4; and,
3. That Regional Councillor Gibson be appointed Chair and Regional Councillor Sanderson be appointed Vice Chair of the Downtown and Queen Street Corridor Advisory Committee; and,
4. That the following organizations be approved as the business sector representatives on the Downtown and Queen Street Advisory Committee; and further these organizations be formally requested by the City Clerk to appoint a representative to the Committee by way of their existing committee appointment approval process; and to submit the name of their representative to the City Clerk within 30-days of Council approval of this recommendation. The business sector organizations are:
 - 1 member or representative from the Brampton Downtown Development Corporation (BDDC) (appointed by Board of the BDDC, renewed annually by the BDDC Board)
 - 1 member or representative from the Brampton Board of Trade (appointed by Board of Trade Governing Council, renewed annually by Governing Council)
 - 1 business member of the Mayors' Roundtable (appointed by Mayor, renewed annually by Mayor)
 - 1 member at large (with a business address in Brampton that is within the boundaries of the central area corridor; chosen by the Committee at their first meeting. This position is appointed and renewed annually by City Council)
 - 1 member or representative from the Brampton Arts Council (BAC)(appointed by BAC Board, renewed annually by the BAC Board of Directors)
5. That pursuant to Recommendation #4 above, the first meeting of the Downtown and Queen Street Advisory Committee be established at the call of the Chair and Vice Chair, in consultation with the City Clerk.

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- CW246-2008 That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of June 18, 2008, be received.
- CW247-2008 That Committee proceed into Closed Session in order to address matters pertaining to:
- M 1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- M 2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- CW248-2008 1. That the City of Brampton support the alternative proposal for cost sharing relating to the proposed subdivision by Chinguacousy Farm Limited in the Sandringham Wellington Secondary Plan, in the Sandalwood Parkway and Highway 410 area, as proposed by the Trustee in a letter dated June 10, 2008, from Scott Snider, Turkstra Mazza Associates, subject to the details being finalized to the satisfaction of the Commissioner of Planning, Design and Development and the City Solicitor; and,
2. That all other conditions of draft plan approval be prepared to the satisfaction of the Commissioner of Planning, Design and Development and the City Solicitor, and provided as soon as possible to the appellant, Chinguacousy Farm Limited, and parties to the Ontario Municipal Board hearing;
3. That the City not agree to the granting of draft plan approval until the appeals of all conditions have been finalized; and,
4. That these recommendations form the basis of the City's position at the upcoming Ontario Municipal Board hearing regarding this matter, including the finalization of the Issues List; and,

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5. That the City's position be communicated to the parties to the Ontario Municipal Board hearing as soon as possible.

Note: See Recommendation CW248-2008 (June 25, 2008) and Closed Session Item T 9, Resolution C159-2008 (June 25, 2008).

CW249-2008 That the Committee of Council do now adjourn to meet again on Wednesday, September 3, 2008 at 9:30 a.m.

K. Unfinished Items

- K 1. Report from K. Ash, Manager of Development Services, and C. Gervais, Development Planner, Planning, Design and Development, dated June 16, 2008, re: **Stage 1 Approval – Community Block Plan for Area 40-2 of the Bram West Secondary Plan – Conditional Approval for Stage 2 Block Plan Approval and Various Applications within Block Plan Area 40-2 – Glen Schnarr & Associates Inc. – Between Mississauga Road and Financial Drive and Steeles Avenue West and Highway 407 – Ward 6** (File T04W15.009, T04W14.012, T04W15.014).

Dealt with by Resolution C148-2008 – Report Item I 8-3

- K 2. Report from K. Ash, Manager of Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated June 4, 2008, re: **Housekeeping Zoning By-law Amendment – The Keeping of Pigeons** (File C108.001).

Staff answered questions in regards to the zoning parameters for the keeping of pigeons on residential property and confirmed the roles of the Animal Services and Zoning Sections.

The following motion was considered.

C151-2008 Moved by City Councillor Dhillon
Seconded by City Councillor Callahan

That the report from K. Ash, Manager of Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated June 4, 2008, to the Council Meeting of June 25, 2008, re:

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**Housekeeping Zoning By-law Amendment – The Keeping of
Pigeons** (File C108.001) be received; and,

That a by-law be passed in accordance with Appendix 3 of the subject
report.

Carried

L. Correspondence

- L 1. Correspondence from Mr. Richard Prouse, Chair, Brampton Downtown Development Corporation, dated June 25, 2008, re: **June 25 Council Agenda Items H 2 (Hotel Convention Centre in Downtown Brampton), H 4 (Strategic Plan Renewal) and I 3-1 (Long-Term Administrative Space Requirements – Project Scope and Terms of Reference)** (File M00/ 2008-002/ B64).

The following motion was considered.

- C152-2008 Moved by Regional Councillor Gibson
 Seconded by Regional Councillor Moore

That the correspondence from Mr. Richard Prouse, Chair, Brampton Downtown Development Corporation, dated June 25, 2008, to the Council Meeting of June 25, 2008, re: **June 25 Council Agenda Items H 2 (Hotel Convention Centre in Downtown Brampton), H 4 (Strategic Plan Renewal) and I 3-1 (Long-Term Administrative Space Requirements – Project Scope and Terms of Reference)** (File M00/ 2008-002/ B64) be received.

Carried

M. Resolutions – nil

N. Notice of Motion – nil

O. Petitions – nil

P. Other/New Business

- P 1. Correspondence from Mayor Susan Fennell, dated June 25, 2008, appending correspondence from Mr. Josh Colle, Manager of Government Relations, Greater Toronto Airport Authority (GTAA), dated June 25, 2008, and from Toby Lennox, Vice President, Corporate Affairs and Communications, re: **Departure Path over Brampton** (File G10 GR)

See Delegation Item G 2 – Resolution C153-2008

Q. Tenders

- * Q 1. Request For Proposal No. RFP2008-035 – **Consulting Services to Develop Branding and Marketing Strategy for Brampton Transit's AcceleRide (Bus Rapid Transit) Service** (File F81).

Dealt with under Consent Resolution C139-2008

- * Q 2. Request For Proposal No. RFP2008-036 – **Supply, Delivery and Maintenance of Technology, Peripherals and Shrink-Wrap Software** (File F81).

Dealt with under Consent Resolution C139-2008

- * Q 3. Request For Proposal No. RFP2008-044 – **Consulting Services for an Environmental Assessment Study, Design and Contract Administration for Improvement of Intermodal Drive (Airport Road to West of CN Bridge) – Ward 10** (File F81).

Dealt with under Consent Resolution C139-2008

- * Q 4. Contract No. 2008-051 – **Addition of Gymnasium at Flower City Community Campus Seniors' Centre – 8870 McLaughlin Road – Ward 4** (File F81).

Dealt with under Consent Resolution C139-2008

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- * Q 5. Request For Proposal No. RFP2008-047 – **Budget Amendment – Consulting Services to Provide Detailed Engineering Design for Improvements of Queen Street East from Centre Street to Highway 410 – Ward 3** (File F81).

Dealt with under Consent Resolution C139-2008

- * Q 6. Request For Proposal No. RFP2008-049 – **Consulting Services to Undertake Functional, Architectural and Engineering Design of AcceleRide Bus Rapid Transit Station Stops** (File F81).

Dealt with under Consent Resolution C139-2008

R. Public Question Period – nil

S. By-laws

C154–2008 Moved by City Councillor Hutton
Seconded by City Councillor Hames

That By-laws 153-2008 to 172-2008 before Council at its Regular Meeting of June 25, 2008, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 153-2008 To delegate authority to the Commissioner of Planning, Design and Development to exempt draft plans of condominium from Public Meeting under the Planning Act (File P36)
(Recommendation PDD155-2008 – June 16, 2008)
- 154-2008 To amend Traffic By-law 93-93, as amended – Administrative Corrections (File G02)
(Recommendation CW225-2008 – June 18, 2008)
- 155-2008 To amend Traffic By-law 93-93, as amended – No Parking – Asterwind Crescent and Belleville Drive – Wards 9 and 10 (File T00)
(Recommendation CW226-2008 – June 18, 2008)
- 156-2008 To amend Sign By-law 399-2002, as amended – Ashton's Upholstery – 235 Queen Street West – Ward 6 (File G02)
(Recommendation CW228-2008 – June 18, 2008)

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- 157-2008 To amend Sign By-law 399-2002, as amended – Exemption for Signs on Lands Owned or Leased by the City (File G02)
(Recommendation CW229-2008 – June 18, 2008)
- 158-2008 To authorize the Transfer of Easement to the Regional Municipality of Peel – Part of Lot 5, Concession 10 N.D. – Parts 26, 50 and 74 on Plan 43R-32167 – Ward 10 (File SP07-68)
(See Report Item I 1-1)
- 159-2008 To accept and assume works in Registered Plan 43M-1527 – South of Bovaird Drive West and East of Chinguacousy Road – Ward 5 (File C2W10.03)
(See Report Item I 5-1)
- 160-2008 To accept and assume works in Registered Plans 43M-1445 and 43M-1446 – Northwest corner of Regional Road 50 and Ebenezer Road – Ward 10 (File C10E6.01)
(See Report Item I 5-2)
- 161-2008 To accept and assume works in Registered Plan 43M-1312 – South of Bovaird Drive West and East of Chinguacousy Road – Ward 5 (File C2W10.01)
(See Report Item I 5-3)
- 162-2008 To appoint a Municipal Auditor – KPMG_{LLP}, Chartered Accountants, for the term September 1, 2008 to August 31, 2013 (File F18 (F51-08))
(See Report Item I 6-3)
- 163-2008 To adopt a new Records Retention By-law to establish a Schedule of Retention Periods for the records of the Corporation of the City of Brampton and to Repeal By-law 242-90, as amended (File A35)
(See Report Item I 7-1)
- 164-2008 To amend Interim Control By-law 265-2005, as amended – 45 Church Street West (Village of Churchville) – Ward 6 (File P26S CH)
(See Report Item I 8-1)
- 165-2008 To amend Zoning By-law 270-2004, as amended – Candevcon Limited – Barrett Development Ltd. – West side of The Gore Road between Castlemore Road and Cottrelle Boulevard – Ward 10 (File C9E8.17)
(See Report Item I 8-2)

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- 166-2008 To amend By-law 84-2008, as amended – To appoint Gary Lagerquist as Deputy Fire Chief
- 167-2008 To appoint Municipal By-law Enforcement Officers and to Repeal By-law 120-2008
- 168-2008 To appoint Municipal By-law Enforcement Officers (Weed Inspectors) and to Repeal By-law 121-2008
- 169-2008 To establish certain lands as part of the public highway system – Sandalwood Parkway – Ward 2
- 170-2008 To prevent the application of part lot control to Registered Plan 43M-1737 – To Create Maintenance Easements for Single-Detached Dwellings – Rady-Pentek & Edward Surveying Ltd. – Frosinate Homes Corporation – Ward 10 (File PLC08-17)
- 171-2008 To prevent the application of part lot control to Registered Plan 43M-1730 – To Create Maintenance Easements for Single-Detached Dwellings – Countrywide Homes – Ward 9 (File PLC08-20)
- 172-2008 To prevent the application of part lot control to Registered Plan 43M-1656 – To Create Maintenance Easements for Single-Detached Dwellings – Century Grove Homes – Ward 10 (File PLC08-21)

T. Closed Session

C155-2008 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Gibson

That this Council proceed into Closed Session to discuss matters pertaining to:

- T 1. Minutes – Closed Session – City Council – June 11, 2008
- T 2. Note To File – Closed Session – Planning, Design and Development Committee – June 16, 2008
- T 3. Minutes – Closed Session – Committee of Council – June 18, 2008

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- T 4. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter
- T 5. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – property lease matter
- T 6. Personal matters about an identifiable individual, including municipal or local board employees – human resource matter
- T 7. Labour relations or employee negotiations – human resource matter
- T 8. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter
- T 9. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – legal advice

Carried

The following motion was passed pursuant to Item T 4:

C156-2008 Moved by Regional Councillor Miles
Seconded by City Councillor Hames

That By-law 173-2008 be passed to:

1. Authorize the execution of a Lease Amending Agreement between Churchill Brampton Centre Inc. (Landlord) and the City of Brampton (Tenant) for the City's use of administrative office space and associated parking at 8 Nelson Street for a term of five years, with an option to extend the lease for a further term of five years, on terms and conditions acceptable to the Director of Physical Plant and Real Property Services and in a form acceptable to the Commissioner of Corporate Services and City Solicitor; and,
2. Authorize the Director of Physical Plant and Real Property Services, or a designate, be authorized to exercise the option to lease available adjacent space to a maximum of approximately 13,000 square feet in the first two years of the amended lease; and,

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3. Provide that the funds for the payment of materials, service and rent in 2009, in the incremental amount of \$316,000, be included in the Physical Plant and Real Property Services portion of the Management and Administrative Services 2009 Operating Budget submission along with an increase to the 2009 Capital Budget submission to fund the communication network and furniture costs of \$680,000.

Carried

The following motion was passed pursuant to Item T 5:

C157-2008 Moved by City Councillor Hames
Seconded by Regional Councillor Moore

1. That staff be given delegated authority to enter into an exclusive contract with Brampton Safe City to negotiate a lease on their behalf for downtown office space, with the identified \$60,000 funding envelope, in accordance with terms and conditions acceptable to the Director of Physical Plant and Real Property Services and in a form acceptable to the Commissioner of Corporate Services and City Solicitor;
2. That By-law 174-2008 be passed to authorize the execution of this City of Brampton – Brampton Safe City agency agreement related to the negotiation of downtown office space; and,
3. That upon execution of the lease, the City Treasurer be authorized to release all or part of the budgeted funds to Brampton Safe City as required for office accommodation costs, to a maximum of \$60,000 as identified in the approved 2008 budget.

Carried

The following motion was passed pursuant to Item T 8:

C158-2008 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the Mayor and Clerk be authorized to enter into an agreement of purchase and sale for the purpose of acquiring lands for the future Brameast Community Park and that the Mayor and Clerk be authorized

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to enter into other agreements related thereto and that the detailed terms and conditions of the purchase agreement and related agreements are to be prepared to the satisfaction of the Commissioner of Planning, Design and Development, the Commissioner of Corporate Services, City Solicitor and the City Manager.

Carried

The following motion was passed pursuant to Item T 9:

C159-2008 Moved by Regional Councillor Palleschi
 Seconded by Regional Councillor Gibson

That the correspondence from Ms. Amber Stewart, Davies Howe Partners, to Mr. Stephen Garrod, Garrod Pickfield LLP, counsel to the City, to the Council Meeting of June 25, 2008, re: **Chinguacousy Farm Limited, Ontario Municipal Board (OMB) Case No. PL060286**, be received.

Carried

Note: See Recommendations CW242-2008 and CW248-2008 (June 25, 2008)

U. Confirming By-law

C160-2008 Moved by City Councillor Dhillon
 Seconded by Regional Councillor Miles

That By-laws 173-2008 to 175-2008, before Council at its Regular Meeting of June 25, 2008, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

173-2008 To authorize the execution of a lease for administrative space at 8 Nelson Street
 (See Item T 4 – Resolution C156-2008)

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- 174-2008 To authorize the execution of an Agreement with Brampton Safe City Association to enable the Association to be most accessible to the citizens of Brampton and the Association's community partners
(See Item T 5 – Resolution C157-2008)
- 175-2008 To confirm the proceedings of the Council Meeting of June 25, 2008

Carried

V. Adjournment

- C161-2008 Moved by City Councillor Hames
Seconded by Regional Councillor Moore

That this Council do now adjourn to meet again on Wednesday, August 6, 2008 at 1:00 p.m. or at the call of the Mayor.

Carried

S. Fennell, Mayor

K. Zammit, City Clerk



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The Corporation of the City of Brampton

August 6, 2008

Members:

The following were present at 1:00 p.m.:

Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
City Councillor B. Callahan – Wards 3 and 4
City Councillor J. Hutton – Wards 2 and 6
City Councillor S. Hames – Wards 7 and 8
City Councillor V. Dhillon – Wards 9 and 10

The following arrived subsequently at the times noted:

Mayor Susan Fennell (arrived at 1:04 p.m.)
Regional Councillor P. Palleschi – Wards 2 and 6 (arrived at 1:05 p.m.)
Regional Councillor J. Sprovieri – Wards 9 and 10 (arrived at 1:03 p.m.)

Staff Present:

Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. J. Lowery, Commissioner of Community Services
Mr. M. Lewis, Commissioner of Finance and Treasurer
Mr. C. Cooper, Acting Commissioner of Corporate Services and City Solicitor
Mr. J. Patteson, Acting Commissioner of Management and Administrative Services
Mr. K. Stolch, Acting Commissioner of Works and Transportation
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services
Ms. K. Zammit, City Clerk and Director of Council and Administrative Services, Management and Administrative Services
Mr. P. Fay, Deputy City Clerk, Management and Administrative Services
Mr. M. Di Lullo, Legislative Coordinator, Management and Administrative Services
Ms. A. Rawecki, Legislative Coordinator, Management and Administrative Services

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The meeting was called to order at 1:09 p.m., moved into Closed Session at 2:00 p.m. and moved back into Open Session at 2:50 p.m. Council reconvened into Closed Session at 2:52 p.m. and moved back into Open Session at 4:02 p.m.

Note: Ms. Deborah Dubenofsky, City Manager was appointed Acting Clerk for the purposes of Closed Session Item T 12.

A. Approval of the Agenda

C162–2008 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That the agenda for the Regular Council Meeting of August 6, 2008, be approved as amended as follows:

To Add:

- E 1. Announcement – **Introduction of Mr. Mo Lewis as Commissioner of Finance and Treasurer**
- E 2. Announcement – **Brampton Firefighters competed in Can-Am North American Police and Fire Games**
- E 3. Announcement – **Brampton Resident competing in 2008 Summer Olympics**
- E 4. Announcement – **Communities In Bloom – August 14, 15 and 16, 2008**
- H 1. Report from Mayor Susan Fennell, dated August 6, 2008, re: **Mayor's for Peace** (File 2008-003).

To Delete:

- I 8-17. Status update from the Commissioner of Planning, Design and Development, re: **Bram East Castlemore Crossing – Ward 10.**

Carried

Note: Later in the meeting, on a unanimous vote, Items E 3 & E 4 were added to the Agenda.

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B. Conflicts of Interest

Regional Councillor Sanderson declared a conflict of interest in regards to Item Q 1 (Contract No. 2008-002 – **Kennedy Road Widening (First Gulf Boulevard to South City Limit) – Ward 3**) as he has business interests with a company that has acquired Pave-AI Limited. Councillor Sanderson left the meeting during consideration of this item.

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – June 25, 2008

C163–2008 Moved by Regional Councillor Miles
Seconded by City Councillor Hames

That the Minutes of the Regular City Council Meeting of June 25, 2008, to the Council Meeting of August 6, 2008, be approved as printed and circulated.

Carried

D. Consent

Prior to the approval of the Consent Motion, Report Items H 1, I 1-1 and I 1-2 were added to consent and Report Items I 9-1, Q 1 and Q 6 were extracted and dealt with under the regular sequence of the agenda.

C164–2008 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

H 1. That the report from Mayor Susan Fennell, dated August 6, 2008, to the Council Meeting of August 6, 2008, re: **Mayor's for Peace** (File 2008-003) be received.

I 1-1. That the report from A. Taranu, Manager of Urban Design, Planning, Design and Development, dated July 16, 2008, to the Council Meeting of

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August 6, 2008, re: **Amendment to Fee By-law 380-2003 – Architectural Control Compliance Fee** (File P44) be received; and,

That the Architectural Control Guidelines for Ground-Related Residential Development be approved and an Addendum City-wide Development Design Guideline be initiated; and,

That City staff proceed with the process improvements as outlined in the subject report;

That By-law 177-2008 be passed to institute a fee of \$50.00/lot for Architectural Control Compliance in the form as set out in Appendix 4 of the subject report.

- I 1-2. That the report from C. Lo, Policy Planner, Planning, Design and Development, dated July 18, 2008, to the Council Meeting of August 6, 2008, re: **Amendment to the Tariff of Fees By-law 85-96 – To Implement a New Community Block Plan Fee and other Changes to the City Planning Application Fees** (File P85 AP REV) be received; and,

That By-law 178-2008 be passed to amend Tariff of Fees By-law 85-96, as amended.

- I 2-1. That the report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated July 14, 2008, to the Council Meeting of August 6, 2008, re: **Proclamation – Breakfast for Kids Month – September 2008** (File G24) be received; and,

That September 2008 be proclaimed Breakfast for Kids Month in the City of Brampton.

- I 4-1. That the report from J. Lowery, Commissioner of Community Services, dated July 22, 2008, to the Council Meeting of August 6, 2008, re: **2007 Reconciliation & 2008 Priority Advance – Powerade Centre** (File R21.BR) be received; and,

That the Commissioner of Finance be authorized to pay a net advancement of \$409,800.78 to the Powerade Centre from the 2008 budget established for that purpose.

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- I 4-2. That the report from J. DeMedicis, Special Events Coordinator, Community Services, dated, June 27, 2008, to the Council Meeting of August 6, 2008, re: **City of Brampton Business Achievement & Volunteer Recognitions Programs – Referred Matters Item RML2008-021** (File R51.CO) be received.

- I 5-1. That the report from L. Palumbo, Legal Assistant, Corporate Services, dated July 18, 2008, to the Council Meeting of August 6, 2008, re: **Subdivision Release and Assumption – Parkside Building Group Inc. – Plan 43M-1313 – Southwest corner of Bovaird Drive West and McLaughlin Road – Ward 5** (File 21T-95001B) be received;

That the Treasurer be authorized to release all securities held by the City in connection with the Registered Plan; and,

That By-law 179-2008 be passed to accept and assume works in Registered Plan 43M-1313.

- I 5-2. That the report from L. Palumbo, Legal Assistant, Corporate Services, dated July 22, 2008, to the Council Meeting of August 6, 2008, re: **Subdivision Release and Assumption – 799563 Ontario Inc. – Plan 43M-1314 – Southwest corner of Bovaird Drive West and McLaughlin Road – Ward 5** (File 21T-5011B) be received;

That the Treasurer be authorized to release all securities held by the City in connection with the Registered Plan; and,

That By-law 180-2008 be passed to assume the following streets as shown on Registered Plan 43M-1314 as part of the public highway system:

- Porchlight Road, Split Rail Road, Hayloft Court and Street Widening Block 179 to be part of McLaughlin Road.

- I 5-3. That the report from L. Palumbo, Legal Assistant, Corporate Services, dated July 22, 2008, to the Council Meeting of August 6, 2008, re: **Subdivision Release and Assumption – 1344694 Ontario Inc. – Plan 43M-1459 – Northeast corner of Sandalwood Parkway and McLaughlin Road – Ward 2** (File 21T-98030) be received;

That the Treasurer be authorized to release all securities held by the City in connection with the Registered Plan; and,

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That By-law 181-2008 be passed to assume the following streets as shown on Registered Plan 43M-1459 as part of the public highway system:

- Winners Circle and Blacksmith Crescent.

- I 5-4. That the report from L. Palumbo, Legal Assistant, Corporate Services, dated July 22, 2008, to the Council Meeting of August 6, 2008, re:
Subdivision Release and Assumption – Fletchers Contwo Investments Ltd and Josef Braun In Trust – Plan 43M-1337 – Southeast corner of Bovaird Drive West and Chinguacousy Road – Ward 5 (File 21T-95009B) be received;

That the Treasurer be authorized to release all securities held by the City in connection with the Registered Plan; and,

That By-law 182-2008 be passed to assume the following streets as shown on Registered Plan 43M-1337 as part of the public highway system:

- Binder Twine Trail, Tiller Trail and Loggers Lane.

- I 5-5. That the report from L. Palumbo, Legal Assistant, Corporate Services, dated July 22, 2008, to the Council Meeting of August 6, 2008, re:
Subdivision Release and Assumption – Fletchers Contwo Investments Ltd and 276590 Ontario Limited – Plan 43M-1338 – Southeast corner of Bovaird Drive West and Chinguacousy Road – Ward 5 (File 21T-95010B) be received;

That the Treasurer be authorized to release all securities held by the City in connection with the Registered Plan; and,

That By-law 183-2008 be passed to assume the following streets as shown on Registered Plan 43M-1338 as part of the public highway system:

- Binder Twine Trail.

- I 5-6. That the report from L. Palumbo, Legal Assistant, Corporate Services, dated July 24, 2008, to the Council Meeting of August 6, 2008, re:
Subdivision Release and Assumption – Freehold International Management Inc., Eight Acres Limited and 743820 Ontario Limited – Plan 43M-1525 – Southwest corner of Steeles Avenue West and McLaughlin Road – Ward 4 (File 21T-86103B) be received;

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That the Treasurer be authorized to retain \$20,000.00 held by the City until the warranty period for the acoustical fencing has expired in connection with Registered Plan 43M-1525; and,

That the Treasurer be authorized to release all securities held by the City in connection with Registered Plan 43M-1525 except for \$20,000.00; and,

That By-law 184-2008 be passed to assume the following streets as shown on Registered Plan 43M-1525 as part of the public highway system:

- Rollingwood Drive, Yuile Court, Falstaff Drive and Rollingwood Drive.

- I 5-7. That the report from L. Palumbo, Corporate Services, dated July 18, 2008, to the Council Meeting of August 6, 2008, re: **Transfer of Fee Simple Interest in Lands and Transfer of Easement to the Regional Municipality of Peel – Pt Lot 5, Conc. 10 ND (Parts 26 and 50 on Plan 43R-32167) – Northwest corner of Ebenezer Road and Highway 50 – Ward 10** (File SP07-68) be received; and,

That By-law 185-2008 be passed to:

- a. Repeal By-law 158-2008;
- b. Authorize the transfer of Parts 26 and 50 on Plan 43R-32167 and the transfer of a sanitary sewer easement over Part 74 on Plan 43R-32167 for nominal consideration in favour of the Region; and,
- c. Authorize the Mayor and Clerk to execute all documents and instruments approved by the City Solicitor as may be necessary to effect these transfers.

- I 5-8. That the report from M. Holland, Director of Enforcement, Corporate Services, dated July 28, 2008, to the Council Meeting of August 6, 2008, re: **Amendment to Minimum Maintenance By-law 104-96 (Property Standards) – Housekeeping** (File L23); and,

That By-law 186-2008 be passed to:

- a. Remove the heading “Part IV Group Homes, Lodging Homes and Day Nurseries from the top of page 14 of By-law 104-96;
- b. Use consistent language of “handrails and guards” throughout;
- c. Increase the maximum penalties pursuant to Part IV, penalty section, (s.51(1)(2)), *Building Code Act*.

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I 6-1. That the report from A. Livingston, Director of Purchasing, Finance, dated July 2, 2008, to the Council Meeting of August 6, 2008, re: **Purchasing Division Monthly Tender Award Report for June 2008** (File F81 (F54-08)) be received.

I 6-2. That the report from D. McFarlane, Director of Revenue, Finance, dated July 21, 2008, to the Council Meeting of August 6, 2008, re: **2008 Levy By-law – Correctional Institutions, Public Hospitals, and Colleges/Universities** (File F56-08) be received; and,

That By-law 187-2008 be passed to provide for a levy for the year 2008 as per Section 323 of the Municipal Act, 2001.

I 6-3. That the report from D. McFarlane, Director of Revenue, Finance, dated July 7, 2008, to the Council Meeting of August 6, 2008, re: **Status of Tax Collection Accounts** (File F53-08) be received.

I 6-4. That the report from D. McFarlane, Director of Revenue Services, Finance, dated July 11, 2008, to the Council Meeting of August 6, 2008, re: **Tax Arrears – Small Leftover Lands from Plans of Subdivision** (File F58-08) be received; and,

That the City of Brampton not proceed with tax sale registration and eventual Tax Sale of the lands; and,

That all taxes, penalties and interest outstanding on the nine (9) properties be written off as uncollectable; and,

That staff continue to monitor these properties to determine if at any time the issue of ownership can be resolved.

I 6-5. That the report from D. McFarlane, Director of Revenue Services, Finance, dated July 11, 2008, to the Council Meeting of August 6, 2008, re: **Tax Arrears – Expired Tax Roll – 8305 McLaughlin Road South – Ward 4** (File F59-08) be received; and,

That the City of Brampton not proceed to Tax Sale on the subject land formerly owned by 1166778 Ontario Limited (Harvest Landing Developments Inc.); and,

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That all taxes, penalties and interest outstanding on the subject property as shown on Schedule 1 of the subject report be written off as uncollectable.

- I 7-1. That the report from A. Pritchard, Manager of Realty Services, Management and Administrative Services, dated July 14, 2008, to the Council Meeting of August 6, 2008, re: **Expropriation of additional road-widening requirements for Chinguacousy Road and Wanless Drive – Wards 4, 5 and 6** (File AR-04-1900, AR-08-100) be received; and,

That By-law 188-2008 be passed to amend By-law 138-2008 and authorize the expropriation of property rights in connection with the widening of Chinguacousy Road between Bovaird Drive and Steeles Avenue by deleting the schedule attached thereto and replacing it with Schedule A attached in the subject report; and,

That By-law 189-2008 be passed to amend By-law 137-2008 and authorize the expropriation of property rights in connection with the widening of Wanless Drive between McLaughlin Road and Chinguacousy Road by deleting the schedule attached thereto and replacing it with Schedule B attached in the subject report.

- I 8-1. That the report from M. Won, Director of Development Engineering Services, Planning, Design and Development, dated July 17, 2008, to the Council Meeting of August 6, 2008, re: **Initiation of Subdivision Assumption – Fanshore East Phase 1 and 2 –Plan 43M-1594 and 43M1638 –South of Bovaird Drive West and West of McLaughlin Road – Ward 6** (C2W14.06) be received;

That, once all departments have provided clearance for assumption by the City, staff proceed with the steps to assume the Fanshore East Phase 1 Subdivision, Plan 43M-1594 and Fanshore East Phase 2 Subdivision, Plan 43M-1638.

- I 8-2. That the report from M. Won, Director of Development Engineering Services, Planning, Design and Development, dated July 17, 2008, to the Council Meeting of August 6, 2008, re: **Initiation of Subdivision Assumption – Morton Homes Inc. Phase 4 – Plan 43M-1646 – North of Bovaird Drive West and West of Airport Road – Ward 10** (C3W11.06) be received;

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That, once all departments have provided clearance for assumption by the City, staff proceed with the steps to assume the Morton Homes Inc. Phase 4 Subdivision, Plan 43M-1646.

- I 8-3. That the report from M. Won, Director of Development Engineering Services, Planning, Design and Development, dated July 17, 2008, to the Council Meeting of August 6, 2008, re: **Initiation of Subdivision Assumption – Sandringham NB HB 502 Subdivision – Plan 43M-1505 – West of Airport Road – Ward 10** (C6E12.02) be received;

That, once all departments have provided clearance for assumption by the City, staff proceed with the steps to assume the Sandringham NB HB 502 Subdivision – Stage 1, Plan 43M-1505.

- I 8-4. That the report from M. Won, Director of Development Engineering Services, Planning, Design and Development, dated July 17, 2008, to the Council Meeting of August 6, 2008, re: **Initiation of Subdivision Assumption – Sandringham N 801 Subdivision Phases 1 and 2 – Plan 43M-1349, 43M-1350, 43M-1402 and 43M-1403 – Northeast corner of Dixie Road and Sandalwood Parkway East – Ward 9** (C4E14.01) be received;

That, once all departments have provided clearance for assumption by the City. Staff proceed with the steps to assume the Sandringham N 801 Subdivision Phases 1 and 2, Plans 43M-1349, 43M-1350, 43M-1402 and 43M-1403.

- I 8-5. That the report from M. Won, Director of Development Engineering Services, Planning, Design and Development, dated July 17, 2008, to the Council Meeting of August 6, 2008, re: **Initiation of Subdivision Assumption – Intracorp Subdivision Phases 1 and 2 – Plan 43M-1378 and 43M-1425 – Southeast corner of Countryside Drive and Airport Road – Ward 10** (C7W15.01) be received;

That, once all departments have provided clearance for assumption by the City, staff proceed with the steps to assume the Intracorp Subdivision Phase 1 and 2, Plans 43M-1378 and 43M-1425.

- I 8-6. That the report from M. Won, Director of Development Engineering Services, Planning, Design and Development, dated July 17, 2008, re: **Initiation of Subdivision Assumption – Whispering Willow**

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Subdivision Phases 1, 2, 3 and 4 – Plan 43M-1512, 43M-1529, 43M-1559 and 43M-1585 – East of Bramalea Road and North and South of Sandalwood Parkway East – Ward 9 (C5E12.08).

That, once all departments have provided clearance for assumption by the City, staff proceed with the steps to assume the Whispering Willow Subdivision Phases 1, 2, 3 and 4, Plans 43M-1512, 43M-1529, 43M-1559 and 43M-1585.

- I 8-7. That the report from M. Won, Director of Development Engineering Services, Planning, Design and Development, dated July 17, 2008, to the Council Meeting of August 6, 2008, re: **Initiation of Subdivision Assumption – Guglietti Subdivision Phase 3 – Plan 43M-1504 – Northeast corner of Chinguacousy Road and Sandalwood Parkway West – Ward 6 (C2W14.02)** be received;

That, once all departments have provided clearance for assumption by the City, staff proceed with the steps to assume the Guglietti Subdivision – Phase 3, Plan 43M-1504.

- I 8-8. That the report from M. Won, Director of Development Engineering Services, Planning, Design and Development, dated July 17, 2008, to the Council Meeting of August 6, 2008, re: **Initiation of Subdivision Assumption – Taccpar – Plan 43M-1647 – South of Bovaird Drive West and West of Highway 410 – Ward 1 (C2E09.05)** be received;

That, once all departments have provided clearance for assumption by the City, staff proceed with the steps to assume the Taccpar Subdivision, Plan 43M-1647.

- I 8-9. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated July 16, 2008, to the Council Meeting of August 6, 2008, re: **Application for Permit to Demolish a Residential Property – 8637 Mississauga Road – Ward 6 (File G33 LA)** be received;

That the application for a permit to demolish the residential property located at 8637 Mississauga Road be approved, subject to standard permit conditions; and,

That Peel Regional Police be advised of the issuance of a demolition permit for that property.

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- I 8-10. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated May 23, 2008, to the Council Meeting of August 6, 2008, re: **Application for Permit to Demolish a Residential Property – 8989 Creditview Road – Ward 6** (File G33 LA) be received;

That the application for a permit to demolish the residential property located at 8989 Creditview Road be approved, subject to standard permit conditions; and,

That Peel Regional Police be advised of the issuance of a demolition permit for that property.

- I 8-11. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated June 6, 2008, to the Council Meeting of August 6, 2008, re: **Application for Permit to Demolish a Residential Property – 9954 The Gore Road – Ward 10** (File G33 LA) be received;

That the application for a permit to demolish the residential property located at 9954 The Gore Road be approved, subject to standard permit conditions; and,

That Peel Regional Police be advised of the issuance of a demolition permit for that property.

- I 8-12. That the report from K. Ash, Manager of Planning and Land Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated July 14, 2008, to the Council Meeting of August 6, 2008, re: **Application to Amend Zoning By-law 270-2004 – Keeping of Pigeons** (File CI08.001) be received;

That By-law 190-2008 be passed to amend Zoning By-law 270-2004, as amended.

- I 8-13. That the report from D. Kraszewski, Manager of Land Development Services, Planning, Design and Development, dated July 18, 2008, to the Council Meeting of August 6, 2008, re: **Application to Amend Zoning By-law 270-2004 – Nu-Land Management Inc. – East of McVean Drive**

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between Castlemore Drive and Ebenezer Road – Ward 10 (File C9E8.16) be received;

That the Mayor and City Clerk be authorized to execute the final subdivision agreement approved by the City solicitor and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement; and,

That By-law 191-2008 be passed to amend Zoning By-law 270-2004, as amended; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- I 8-14. 1. That the report from A. Taranu, Manager of Urban Design, Planning, Design and Development, dated June 20, 2008, to the Council Meeting of August 6, 2008, re: **Application to Amend Zoning By-law 270-2004 – Glen Schnarr & Associates Inc. – Textile Rubber & Chemical Co. – 68 Eastern Avenue – Ward 3** (File C02E05.031) be received; and,
2. That the subject application be approved and that staff be directed to prepare the appropriate documents for consideration; and,
3. That prior to the enactment of the amending Zoning By-law, the owner enter into a development agreement with the City that includes the following provisions:

Site Plan

- a) That prior to the issuance of a building permit, a site development plan, landscaping grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure implementation of these plans in accordance with the City's site plan review process. In this regard, the development shall demonstrate a high standard of site and building design with the building mass oriented towards the street and enhanced streetscape treatments. Increased building mass shall be provided at the corner of Hansen Road and Eastern Avenue. The principles set out in the approved Urban Design Brief shall be implemented.

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Protection of Tributary Feature

- b) The identified tributary feature and any associated buffer shall dedicated at site plan stage to the City of Brampton in a manner satisfactory to the Commissioner of Planning Design and Development, in consultation with the Toronto and Region Conservation Authority. Any identified mitigation and enhancements shall be implemented to the satisfaction of the Toronto and Region Conservation Authority.

Eastern Avenue Ditch Treatment

- c) As a component of the site plan review, the opportunity to enclose the ditch along the subject property's Eastern Avenue frontage shall be explored. If a reasonable solution to enclosing the ditch cannot be established, other mitigating design solutions, such as landscaping in ditch area, cleaning of debris, decorative fencing, landscaping adjacent to the ditch shall be implemented as part of the development of the lands. A municipal sidewalk shall be provided.

Other

- d) The applicant shall agree that all lighting on the site shall be designed and oriented to minimize glare on abutting properties and streets;
- e) The applicant shall pay all applicable Regional, City and educational development charges in accordance with respective development charges by-laws;
- f) The applicant shall grant all easements, as may be required, for the installation of utilities and municipal services, to the appropriate authorities;
- g) The applicant shall provide cash-in-lieu of parkland dedication in accordance with City policy;
- h) The applicant shall provide, prior to site plan approval, a water, storm drainage and servicing study, to the satisfaction of the Commissioner of Planning, Design and Development and the Region of Peel, to evaluate any new servicing requirements or easement relocation;
- i) That all waste collection facilities shall be fully-enclosed within the building; and,

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4. That prior to the enactment of the amending Zoning By-law, an Urban Design Brief to the satisfaction of the Commissioner of Planning, Design and Development shall be submitted. The Design Brief shall contain the following principles, among others:
 - Buildings fronting onto Eastern Avenue and Hansen Road. Buildings should comprise 70% of the street frontage along Hansen Road and 60% of the frontage along Eastern Avenue.
 - Inclusion of concept context plan demonstrating integration into future redevelopment of overall area.
 - Massing principles indicating increased building height at corner.
 - Active building façade (storefronts) facing the street are strongly encouraged.
 - Enhancement of the streetscape through provision of appropriate urban design elements, including wide sidewalks, street furniture, street trees and other landscape elements in the boulevard shall be provided. The Hansen Road streetscape is to be more urban in character. An enhanced boulevard treatment along Eastern Avenue to provide for a “green” transition to the industrial uses to the south shall be provided.
 - Use of high-quality materials and a high standard of building and site design.
 - Provide principles for signage control, restricting signage to sign bands and pylon signs; and,
5. That prior to the enactment of the amending Zoning By-law, that the protection of the identified tributary feature, including delineation of boundaries, shall be addressed to the satisfaction of the Commissioner of Planning, Design and Development, in consultation with the Toronto and Region Conservation Authority, with such additional clauses in the development agreement as may be required in this regard; and,
6. That prior to the enactment of the amending Zoning By-law, a Functional Servicing Report be submitted to the satisfaction of the Commissioner of Planning, Design and Development; and,
7. That prior to the enactment of the amending Zoning By-law, a Traffic Impact Study be submitted to the satisfaction of the Commissioner of Planning, Design and Development, in consultation with the Region of Peel; and,

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8. That prior to the enactment of the amending Zoning By-law, confirmation be provided to the satisfaction of the Commissioner of Planning, Design and Development and the Commissioner of Works and Transportation, that this development does not impact on the future alignment of the Clark-Eastern Extension, including the dedication of any associated road widening to the City of Brampton; and,
9. That the implementing Zoning By-law rezone the lands to an appropriate Open Space or Floodplain zone and a Service Commercial Special Section zone that shall generally include the following provisions, among others:
 1. For the portion of the lands to be zoned Service Commercial Special Section:
 - i) shall only be used for the following purposes:
 - a) Commercial
 - (1) a retail establishment having no outside storage
 - (2) a service shop
 - (3) a personal service shop
 - (4) a bank, trust company and finance company, with no drive-through
 - (5) an office
 - (6) a dry cleaning and laundry distribution station
 - (7) a laundromat
 - (8) a dining room restaurant, a convenience restaurant, a take-out restaurant, without a drive-through
 - (9) a printing or copying establishment
 - (10) a health or fitness centre
 - (11) a custom workshop, having no outside storage
 - (12) an animal hospital
 - (13) a commercial, technical or recreational school
 - b) Other:
 - (1) Purposes accessory to the permitted purposes
 - ii) shall not be used for the following purposes:
 - a) Prohibited Uses
 - (1) an adult video store

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- (2) an adult entertainment parlour
- (3) an amusement arcade
- (4) a body art and/or tattoo parlour
- (5) a massage or body rub parlour
- (6) a drive-through facility associated with any use
- (7) a tool equipment and rental establishment
- (8) a day nursery
- (9) a religious institution
- (10) a community centre
- (11) a hotel or motel
- (12) a school other than a technical or business school

iii) shall be subject to the following requirements and restrictions:

- 1) Minimum Front Yard Depth 2.0 metres
- 2) Maximum Front Yard Depth 4.5 metres
- 3) Minimum Setback to Daylight Triangle: 2.0 metres
- 4) Minimum Exterior Side Yard Width: 4.5 metres
- 5) Maximum Exterior Side Yard Width: 6.0 metres
- 6) Minimum Rear Yard Depth: 4.5 metres
- 7) Minimum Interior Side Yard Width: 4.5 metres
- 8) Minimum Building Height:

That portion of the building adjacent to the daylight triangle or along the lot line within 3.0 metres of the daylight triangle, shall have a minimum height of 7.0 metres

- 9) Maximum Building Height: 4 storeys

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- 10) Minimum Landscaped Open Space:
 - a) Front Yard:
2.0 metres, except where parking is adjacent to the street, then 3.0 metres and except at approved access locations
 - b) Exterior Side Yard:
4.5 metres, except at approved access locations
- 11) Minimum Parking Requirements

1 parking space for each 22 square metres of gross commercial floor area
- 12) Minimum Gross Floor Area for a Building

1,000 square metres
- 13) Building Façade Zone
 - a) The total of all building walls 4.6 metres above grade or less and adjacent to the front lot line shall have a minimum length of at least 60% of the length of the front lot line
 - b) The total of all building walls 4.6 metres above grade or less and adjacent to the exterior lot line shall have a minimum length of at least 70% of the length of the exterior lot line
- 14) Windows and Doors at Grade

On any wall adjacent to a streetline, no less than 50% of the gross area of the portion of the wall that is less than 4.6 metres above grade shall have windows and/or doors
- 15) A minimum of one on-site loading space shall be provided
- 16) For the purposes of this section, the property line abutting Hansen Road shall be considered the front lot line

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- iv) The entire lands zoned SC-Special Section shall be considered one lot for zoning purposes; and,

10. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council decision.

I 8-15. That the report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated July 8, 2008, to the Council Meeting of August 6, 2008, re: **Proposed Exemption to Interim Control By-law 265-2005 – 1263 Martins Boulevard (Village of Churchville) – Ward 6** (File P26S CH) be received; and,

That By-law 192-2008 be passed to amend Interim Control By-law 265-2005, as amended.

- I 8-16. 1. That the report from P. Snape, Manager of Land Development Services, Planning, Design and Development, dated August 6, 2008, to the Council Meeting of August 6, 2008, re: **Application to Amend Zoning By-law 270-2004 – 1329343 Ontario Limited – KLM Planning Partners Inc. – North of Cottrelle Boulevard and West of Highway 50 – Ward 10** (File C11E8.004) be received; and,
2. That prior to the issuance of draft approval, a Preliminary Noise Attenuation Study shall be approved by the City and any revisions to the subdivision plan shall be accommodated; and,
3. That prior to the issuance of draft plan approval, the Commissioner of Planning, Design and Development and the City Solicitor shall be satisfied with the form and content of the Landowner's Cost Sharing Agreement for the Sub-Area 1 Block Plan, which shall include provision to implement the City's growth management program and facilitate timely assembly of parkland in east Brampton, and the applicant shall sign the Landowner's Cost Share Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval; and,
4. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the

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subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold, which map shall contain the applicable information prescribed within the city of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration; and,

5. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City, which agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan; and,
6. That the subject application be approved and staff be directed to prepare the appropriate amendments to the zoning by-law; and,
7. That prior to the issuance of draft plan approval, the applicant shall agree in writing to the form and content of an implementing zoning by-law; and,
8. That staff be authorized to issue the notice of draft plan approval at such time as all items approved by Council to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 - a) Any necessary red-line revisions to the draft plan identified by staff; and,
 - b) All conditions contained in the **City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision**, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development, including:
 - i) That the applicant shall pay cash-in-lieu of parkland dedication in accordance with the Planning Act and City Policy
 - ii) Conditions related to implementation of growth management, cost sharing and parkland acquisition including the following:
 - (1) That confirmation shall be received from the Trustee for the Bram East Castlemore Landowners Group that any obligations, as the case may be, with respect to upfront cash-in-lieu of parkland dedication towards the Bram

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- East Parkland Assembly, in an amount satisfactory to the City, are satisfied.
- (2) That confirmation shall be received by the Trustee for the Bram East Castlemore Landowners Group that any obligations, as the case may be, with respect to additional monies towards the Bram East Parkland Assembly are met to the satisfaction of the vendor of the Bram East Parkland Assembly and the Bram East Castlemore Landowners Group.
 - (3) That the City shall own, in a condition satisfactory to the City and free of all encumbrances, the community park land referred to as the Bram East Parkland Assembly.
- iii) That the plan shall conform to a “Community Design Guidelines/Open Space and Architectural Design Guidelines” document, as approved to the satisfaction of the Commissioner of Planning Design and Development, and prepared by NAK Design Group, for the Bram East Sub-Area 1 Block Plan, and any required modifications to the subdivision plan shall be accommodated
 - iv) That an addendum to the approved Traffic Impact Study, as prepared by LEA Consulting Ltd., dated March 2006 and submitted in support of the Bram East Sub-Area 1 Block Plan be prepared to the satisfaction of the Commissioner of Planning Design and Development in support of the access arrangements for the intersection of Bluffmeadow Street and Clarkway Drive, and any required modifications to the subdivision plan shall be accommodated to the satisfaction of the City
 - v) That the detailed Functional Servicing Study and Master Environmental Servicing Plan as prepared by Marshall Macklin Monaghan, dated January 2006 and submitted in support of the Bram East Sub-Area 1 Block Plan shall be approved, to the satisfaction of the Director of Engineering and Development Services and the Toronto and Region Conservation Authority (TRCA), and any required modifications to the subdivision plan shall be accommodated to the satisfaction of the City and TRCA

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9. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council decision.

- I 8-18. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated July 31, 2008, to the Council Meeting of August 6, 2008, re: **Applications for Permits to Demolish Residential Properties – 63 and 67 Joseph Street – Ward 5** (File G33 LA) be received; and,

That the applications for permits to demolish the residential properties located at 63 and 67 Joseph Street be approved, subject to standard permit conditions; and,

That Peel Regional Police be advised of the issuance of a demolition permit for that property.

- I 9-2. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated July 16, 2008, to the Council Meeting of August 6, 2008, re: **Clarence Street Traffic Calming Plan – Ward 3** (File T00) be received; and,

That staff implement the recommended traffic calming measures for Clarence Street as outlined in the subject report.

- J 1. That the Minutes of the **Business Development and Marketing Advisory Team** dated June 23, 2008, to the Council Meeting of August 6, 2008, Recommendations BM044-2008 to BM054-2008 be approved as printed and circulated.

- J 2. That the Minutes of the **Accessibility Advisory Committee** dated July 8, 2008, to the Council Meeting of August 6, 2008, Recommendations AAC042-2008 to AAC047-2008 be approved as printed and circulated.

- J 3. That the Minutes of the **Brampton Heritage Board** dated July 15, 2008, to the Council Meeting of August 6, 2008, Recommendations HB104-2008 to HB115-2008 be approved as printed and circulated.

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K 1. That the report from J. Spencer, Manager of Parks and Facility Planning, Planning, Design and Development, dated June 11, 2008, to the Council Meeting of August 6, 2008, re: **Parks, Culture and Recreation Master Plan** (File P11) **be referred** to the Planning, Design and Development meeting of September 15, 2008.

Q 2. That Contract No. 2008-024 – **Budget Amendment – Road Resurfacing Contract and 2008 Municipal Road and Bridge Infrastructure Investment Funding** (File F81), dated July 18, 2008, to the Council Meeting of August 6, 2008 be received; and,

That Capital Project #083820-001 – Road Resurfacing be amended to include an additional \$2,107,000.00 transferred from Reserve Fund #122 – Municipal Roads and Bridge Infrastructure; and,

That existing Contract No. 2008-024 Road Resurfacing be awarded to Furfari Paving Ltd. and that the contract be extended by an additional \$2,107,000.00 to complete streets identified in the 2008 Road Resurfacing Backlog; and,

That the remaining \$3,827,591.00 of Provincial Infrastructure Investment funding be added to the proposed 2009 Road Resurfacing budget.

Q 3. That Contract No. 2008-025 – **Surface Treatment and Slurry Seal** (File F81), dated July 24, 2008, to the Council Meeting of August 6, 2008 be received; and,

That Contract No. 2008-025 be awarded to MSO Construction Limited, in the total amount of \$379,412.25 (including applicable taxes), being the only tender received.

Q 4. That Request For Proposal No. RFP2008-026 – **Hiring of Consultants to Provide Mechanical Engineering Services on an As and When Requested Basis for a Two Year Period** (File F81), dated June 27, 2008, to the Council Meeting of August 6, 2008 be received; and,

That Request For Proposal No. RFP2008-026 be awarded to Adee Consultants Ltd. and Moon-Matz Ltd. in the total amount of \$99,000.00 each, for a total award amount of \$198,000.00 (including applicable taxes), being the best value proposals received.

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- Q 5. That Request For Proposal No. RFP2008-027 – **Hiring of Consultants to Provide Electrical Engineering Services on an As and When Requested Basis for a Two Year Period** (File F81), dated June 25, 2008, to the Council Meeting of August 6, 2008 be received; and,

That Request For Proposal No. RFP2008-027 be awarded to Moon-Matz Ltd. and P.T. Engineering Ltd., in the total amount of \$99,000.00 each, for a total award amount of \$198,000.00 (including applicable taxes), being the best value proposals received.

- Q 7. That Contract No. 2008-067 – **Budget Amendment – Sidewalk Construction – Summerlea Drive, Walker Drive and McLaughlin Road – Ward 8** (File F81), dated July 17, 2008, to the Council Meeting of August 6, 2008 be received; and,

That Capital Project #084410-002 – Sidewalk Construction – Walker Drive be amended to include additional funding of \$145,000.00 from DC Reserve Funds – Roads; and,

That Capital Project #084410-003 – Sidewalk Construction – Summerlea Drive be amended to include additional funding of \$111,000.00 from DC Reserve Funds – Roads; and,

That Contract No. 2008-062 be awarded to IL Duca Contracting Inc., in the total amount of \$493,995.60 (including applicable taxes), being the lowest price tendered.

- Q 8. That Request For Proposal No. RFP2008-051 – **Overhead Door Services at Various Locations within the City of Brampton for a Three Year Period** (File F81), dated July 23, 2008, to the Council Meeting of August 6, 2008 be received; and,

That Request For Proposal No. RFP2008-051 be awarded to Nex Industrial Supplies Inc. in the total amount of \$352,045.69 (including applicable taxes), being the best value proposal received.

- Q 9. That Contract No. 2008-062 – **Brake Shoe Rebuild / Exchange For Brampton Transit** (File F81), dated June 23, 2008, to the Council Meeting of August 6, 2008 be received; and,

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That Contract No. 2008-062 be awarded to Fort Garry Industries Ltd. in the total amount of \$147,103.40 (including applicable taxes), being the lowest price tendered.

- Q 10. That Request For Proposal No. RFP2008-011 – **To Provide Information Technology Technical and Professional Services** (File F81), dated July 22, 2008, to the Council Meeting of August 6, 2008 be received; and,

That Request For Proposal No. RFP2008-011 be awarded in two (2) Components as follows:

- Component 1 – Workforce Solutions Inc. in an amount not to exceed \$327,000.00 (including applicable taxes); and,
- Component 2 – Twenty-five (25) pre-qualified vendors being the highest scored Proposals during evaluations, the pre-qualified vendors are listed in Appendix B of the subject report and will be awarded up to and not exceeding \$1,500,000.00 (including applicable taxes) for services issued through Statement of Works for a one-year period, subject to successful Contract negotiations in a form acceptable to the City Solicitor; and,

That the Director of Purchasing, Chief Information Officer and Commissioner of Finance be authorized to renew the contract for up to two (2) additional one (1) year periods subject to ongoing satisfactory performance and annual budget approvals; and,

That the Chief Information Officer provide an annual report to Council on the status of extensions for additional growth and additional business requirements executed during the term of the Agreement, as part of the City's Budget process.

Carried

E. Announcements

- E 1. Announcement – **Introduction of Mr. Mo Lewis as Commissioner of Finance and Treasurer**

Mayor Fennell introduced Mr. Mo Lewis as the new Commissioner of Finance and Treasurer and welcomed him to the City of Brampton.

- E 2. Announcement – **Brampton Firefighters win Gold in Can-Am North American Police and Fire Games**

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Mayor Fennell announced that Mr. Shane Coon and Mr. Drew Huerter, Brampton Firefighters, Fire and Emergency Services, Community Services, competed in the Can-Am North American Police and Fire Games, which were held in Saskatoon, Saskatchewan. Mr. Coon won a gold medal in individual skeet shooting followed by a silver medal in the team shoot and Mr. Huerter won a gold medal in the single badminton event.

E 3. **Announcement – Brampton Resident competing in 2008 Summer Olympics**

City Councillor Hutton expressed best wishes to Brampton resident Ms. Ohenewa Akuffo who is competing on the Women's Freestyle Wrestling Team for the upcoming 2008 Summer Olympics in Beijing, China.

E 4. **Announcement – 2008 Communities In Bloom – August 14, 15 and 16, 2008**

Regional Councillor Miles announced that the Communities In Bloom competition is taking place on August 15 and 16, 2008 at various locations and the Community Showcase is on August 14, 2008 at Chinguacousy Park. The City of Brampton is competing in the international category and there are events scheduled during the three days. Residents are invited to attend to show their support.

F. Proclamations

F 1. **Proclamation – Breakfast for Kids Month – September 2008**

Ms. Sharon Harper, Program Coordinator, BFK Program in Peel, was present to receive the proclamation.

G. Delegations

H. Reports from the Head of Council

H 1. **Report from Mayor Susan Fennell, dated August 6, 2008, re: Mayor's for Peace (File 2008-003).**

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Dealt with under Consent Resolution C164-2008

I. Reports from Officials

I 1. Public Notice Reports

- * I 1-1. Report from A. Taranu, Manager of Urban Design, Planning, Design and Development, dated July 16, 2008, re: **Amendment to Fee By-law 380-2003 – Architectural Control Compliance Fee** (File P44).

Mayor Fennell announced that in accordance with City By-laws, public notice to consider this matter was published in the Brampton Guardian on July 30, 2008.

In response to the Chair's inquiry, it was indicated that no one was present to address the subject matter and Report Item I 1-1 was added to consent.

Dealt with under Consent Resolution C164-2008 and By-law 177-2008

- * I 1-2. Report from C. Lo, Policy Planner, Planning, Design and Development, dated July 18, 2008, re: **Amendment to the Tariff of Fees By-law 85-96 – To Implement a New Community Block Plan Fee and other Changes to the City Planning Application Fees** (File P85 AP REV).

Mayor Fennell announced that in accordance with City By-laws, public notice to consider this matter was published in the Brampton Guardian on July 30, 2008.

In response to the Chair's inquiry, it was indicated that no one was present to address the subject matter and Report Item I 1-2 was added to consent.

Dealt with under Consent Resolution C164-2008 and By-law 178-2008

I 2. Economic Development and Communications

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- * I 2-1. Report from R. Altamira, Public Relations Specialist, Economic Development and Communications, dated July 14, 2008, re: **Proclamation – Breakfast for Kids Month – September 2008** (File G24).

Dealt with under Consent Resolution C164-2008

I 3. City Manager's Office – nil

I 4. Community Services

- * I 4-1. Report from J. Lowery, Commissioner of Community Services, dated July 22, 2008, re: **2007 Reconciliation & 2008 Priority Advance – Powerade Centre** (File R21.BR).

Dealt with under Consent Resolution C164-2008

- * I 4-2. Report from J. DeMedicis, Special Events Coordinator, Community Services, dated, June 27, 2008, re: **City of Brampton Business Achievement & Volunteer Recognitions Programs – Referred Matters Item RML2008-021** (File R51.CO).

Dealt with under Consent Resolution C164-2008

I 5. Corporate Services

- * I 5-1. Report from L. Palumbo, Legal Assistant, Corporate Services, dated July 18, 2008, re: **Subdivision Release and Assumption – Parkside Building Group Inc. – Plan 43M-1313 – Southwest corner of Bovaird Drive West and McLaughlin Road – Ward 5** (File 21T-95001B).

Dealt with under Consent Resolution C164-2008 and By-law 179-2008

- * I 5-2. Report from L. Palumbo, Legal Assistant, Corporate Services, dated July 22, 2008, re: **Subdivision Release and Assumption – 799563 Ontario Inc. – Plan 43M-1314 – Southwest corner of Bovaird Drive West and McLaughlin Road – Ward 5** (File 21T-5011B).

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**Dealt with under Consent Resolution C164-2008 and By-law
180-2008**

- * I 5-3. Report from L. Palumbo, Legal Assistant, Corporate Services, dated July 22, 2008, re: **Subdivision Release and Assumption – 1344694 Ontario Inc. – Plan 43M-1459 – Northeast corner of Sandalwood Parkway and McLaughlin Road – Ward 2** (File 21T-98030).

**Dealt with under Consent Resolution C164-2008 and By-law
181-2008**

- * I 5-4. Report from L. Palumbo, Legal Assistant, Corporate Services, dated July 22, 2008, re: **Subdivision Release and Assumption – Fletchers Contwo Investments Ltd and Josef Braun In Trust – Plan 43M-1337 – Southeast corner of Bovaird Drive West and Chinguacousy Road – Ward 5** (File 21T-95009B).

**Dealt with under Consent Resolution C164-2008 and By-law
182-2008**

- * I 5-5. Report from L. Palumbo, Legal Assistant, Corporate Services, dated July 22, 2008, re: **Subdivision Release and Assumption – Fletchers Contwo Investments Ltd and 276590 Ontario Limited – Plan 43M-1338 – Southeast corner of Bovaird Drive West and Chinguacousy Road – Ward 5** (File 21T-95010B).

**Dealt with under Consent Resolution C164-2008 and By-law
183-2008**

- * I 5-6. Report from L. Palumbo, Legal Assistant, Corporate Services, dated July 24, 2008, re: **Subdivision Release and Assumption – Freehold International Management Inc., Eight Acres Limited and 743820 Ontario Limited – Plan 43M-1525 – Southwest corner of Steeles Avenue West and McLaughlin Road – Ward 4** (File 21T-86103B).

**Dealt with under Consent Resolution C164-2008 and By-law
184-2008**

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- * I 5-7. Report from L. Palumbo, Corporate Services, dated July 18, 2008, re: **Transfer of Fee Simple Interest in Lands and Transfer of Easement to the Regional Municipality of Peel – Pt Lot 5, Conc. 10 ND (Parts 26 and 50 on Plan 43R-32167) – Northwest corner of Ebenezer Road and Highway 50 – Ward 10** (File SP07-68).

Dealt with under Consent Resolution C164-2008 and By-law 185-2008

- * I 5-8. Report from M. Holland, Director of Enforcement, Corporate Services, dated July 28, 2008, re: **Amendment to Minimum Maintenance By-law 104-96 (Property Standards) – Housekeeping** (File L23).

Dealt with under Consent Resolution C164-2008 and By-law 186-2008

I 6. Finance

- * I 6-1. Report from A. Livingston, Director of Purchasing, Finance, dated July 2, 2008, re: **Purchasing Division Monthly Tender Award Report for June 2008** (File F81 (F54-08)).

Dealt with under Consent Resolution C164-2008

- * I 6-2. Report from D. McFarlane, Director of Revenue, Finance, dated July 21, 2008, re: **2008 Levy By-law – Correctional Institutions, Public Hospitals, and Colleges/Universities** (File F56-08).

Dealt with under Consent Resolution C164-2008 and By-law 187-2008

- * I 6-3. Report from D. McFarlane, Director of Revenue, Finance, dated July 7, 2008, re: **Status of Tax Collection Accounts** (File F53-08).

Dealt with under Consent Resolution C164-2008

- * I 6-4. Report from D. McFarlane, Director of Revenue Services, Finance, dated July 11, 2008, re: **Tax Arrears – Small Leftover Lands from Plans of Subdivision** (File F58-08).

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Dealt with under Consent Resolution C164-2008

- * I 6-5. Report from D. McFarlane, Director of Revenue Services, Finance, dated July 11, 2008, re: **Tax Arrears – Expired Tax Roll – 8305 McLaughlin Road South – Ward 4** (File F59-08).

Dealt with under Consent Resolution C164-2008

I 7. Management and Administrative Services

- * I 7-1. Report from A. Pritchard, Manager of Realty Services, Management and Administrative Services, dated July 14, 2008, re: **Expropriation of additional road-widening requirements for Chinguacousy Road and Wanless Drive – Wards 4, 5 and 6** (File AR-04-1900, AR-08-100).

Dealt with under Consent Resolution C164-2008 and By-laws 188-2008 and 189-2008

- I 7-2. Report from A. Normand, Manager of Corporate Security and Emergency Measures, Management and Administrative Services, dated June 9, 2008, re: **Brampton Emergency Management Program Committee** (File D50).

Mayor Fennell indicated that Regional Councillor Sanderson has been nominated as Council Liaison to the Brampton Emergency Management Program Committee. No other Members of Council indicated that they wanted to be nominated.

The following motion was considered.

C165-2008 Moved by Regional Councillor Moore
Seconded by City Councillor Hames

That the report from A. Normand, Manager of Corporate Security and Emergency Measures, Management and Administrative Services, dated June 9, 2008, to the Council Meeting of August 6, 2008, re: **Brampton Emergency Management Program Committee** (File D50) be received; and,

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That the “Brampton Emergency Management Program Committee” (BEMPC) be established to replace the “Brampton Emergency Management Committee”; and,

That the “Brampton Emergency Management Program Committee” terms of reference be approved as set out in Appendix A in the subject report; and,

That the composition of the Brampton Emergency Management Program Committee be as follows:

- a. Manager, Emergency Measures and Corporate Security appointed as Committee Chair
- b. Emergency Measures Coordinator, Emergency Measures and Corporate Security as alternate Chair
- c. City Manager or Designate as the “*senior municipal official*” required by the regulations
- d. Fire Chief or Designate
- e. City Clerk or Designate
- f. Designates from the following Incident Management Sections that would be established in the Brampton Emergency Operations Center during an emergency:
 - i. “*Operations (evacuation management)*” as determined by the Commissioner, Community Services
 - ii. “*Operations (site support)*” as determined by the Commissioner, Works and Transportation
 - iii. “*Planning and Assessment*” as determined by the Commissioner, Planning Design and Development and Commissioner Corporate Services
 - iv. “*Logistics and Finance*” as determined by the Commissioner, Finance and Treasurer
 - v. “*Communications*” as determined by the Commissioner, Economic Development and Communications
- g. Other agencies and additional City of Brampton attendees will be invited as required at the discretion of the Committee;

That Regional Councillor Sanderson be appointed as Council Liaison to the Brampton Emergency Management Program Committee at the discretion of Council; and,

That all appointed members of the Brampton Emergency Management Committee shall attend the Basic Emergency Management training program within six months following their appointment if they haven’t attended the course in the past.

Carried

I 8. Planning, Design and Development

- * I 8-1. Report from M. Won, Director of Development Engineering Services, Planning, Design and Development, dated July 17, 2008, re: **Initiation of Subdivision Assumption – Fanshore East Phase 1 and 2 – Plan 43M-1594 and 43M1638 – South of Bovaird Drive West and West of McLaughlin Road – Ward 6** (C2W14.06).

Dealt with under Consent Resolution C164-2008

- * I 8-2. Report from M. Won, Director of Development Engineering Services, Planning, Design and Development, dated July 17, 2008, re: **Initiation of Subdivision Assumption – Morton Homes Inc. Phase 4 – Plan 43M-1646 – North of Bovaird Drive West and West of Airport Road – Ward 10** (C3W11.06).

Dealt with under Consent Resolution C164-2008

- * I 8-3. Report from M. Won, Director of Development Engineering Services, Planning, Design and Development, dated July 17, 2008, re: **Initiation of Subdivision Assumption – Sandringham NB HB 502 – Plan 43M-1505 – West of Airport Road – Ward 10** (C6E12.02).

Dealt with under Consent Resolution C164-2008

- * I 8-4. Report from M. Won, Director of Development Engineering Services, Planning, Design and Development, dated July 17, 2008, re: **Initiation of Subdivision Assumption – Sandringham N 801 Phases 1 and 2 – Plan 43M-1349, 43M-1350, 43M-1402 and 43M-1403 – Northeast corner of Dixie Road and Sandalwood Parkway East – Ward 9** (C4E14.01).

Dealt with under Consent Resolution C164-2008

- * I 8-5. Report from M. Won, Director of Development Engineering Services, Planning, Design and Development, dated July 17, 2008,

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re: Initiation of Subdivision Assumption– Intracorp Phases 1 and 2 – Plan 43M-1378 and 43M-1425 – Southeast corner of Countryside Drive and Airport Road – Ward 10 (C7W15.01).

Dealt with under Consent Resolution C164-2008

- * I 8-6. Report from M. Won, Director of Development Engineering Services, Planning, Design and Development, dated July 17, 2008, **re: Initiation of Subdivision Assumption– Whispering Willow Phases 1, 2, 3 and 4 – Plan 43M-1512, 43M-1529, 43M-1559 and 43M-1585 – East of Bramalea Road and North and South of Sandalwood Parkway East – Ward 9 (C5E12.08).**

Dealt with under Consent Resolution C164-2008

- * I 8-7. Report from M. Won, Director of Development Engineering Services, Planning, Design and Development, dated July 17, 2008, **re: Initiation of Subdivision Assumption – Guglietti Phase 3 – Plan 43M-1504 – Northeast corner of Chinguacousy Road and Sandalwood Parkway West – Ward 6 (C2W14.02).**

Dealt with under Consent Resolution C164-2008

- * I 8-8. Report from M. Won, Director of Development Engineering Services, Planning, Design and Development, dated July 17, 2008, **re: Initiation of Subdivision Assumption – Taccpar – Plan 43M-1647 – South of Bovaird Drive West and West of Highway 410 – Ward 1 (C2E09.05).**

Dealt with under Consent Resolution C164-2008

- * I 8-9. Report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated July 16, 2008, **re: Application for Permit to Demolish a Residential Property – 8637 Mississauga Road – Ward 6 (File G33 LA).**

Dealt with under Consent Resolution C164-2008

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- * I 8-10. Report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated May 23, 2008, re: **Application for Permit to Demolish a Residential Property – 8989 Creditview Road – Ward 6** (File G33 LA).

Dealt with under Consent Resolution C164-2008

- * I 8-11. Report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated June 6, 2008, re: **Application for Permit to Demolish a Residential Property – 9954 The Gore Road – Ward 10** (File G33 LA).

Dealt with under Consent Resolution C164-2008

- * I 8-12. Report from K. Ash, Manager of Planning and Land Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated July 14, 2008, re: **Application to Amend Zoning By-law 270-2004 – Keeping of Pigeons** (File CI08.001).

Dealt with under Consent Resolution C164-2008 and By-law 190-2008

- * I 8-13. Report from D. Kraszewski, Manager of Land Development Services, Planning, Design and Development, dated July 18, 2008, re: **Application to Amend Zoning By-law 270-2004 – Nu-Land Management Inc. – East of McVean Drive between Castlemore Drive and Ebenezer Road – Ward 10** (File C9E8.16).

Dealt with under Consent Resolution C164-2008 and By-law 191-2008

- * I 8-14. Report from A. Taranu, Manager of Urban Design, Planning, Design and Development, dated June 20, 2008, re: **Application to Amend Zoning By-law 270-2004 – Glen Schnarr & Associates Inc. – Textile Rubber & Chemical Co. – 68 Eastern Avenue – Ward 3** (File C02E05.031).

Dealt with under Consent Resolution C164-2008

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- * I 8-15. Report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated July 8, 2008, re: **Proposed Exemption to Interim Control By-law 265-2005 – 1263 Martins Boulevard (Village of Churchville) – Ward 6** (File P26S CH).

Dealt with under Consent Resolution C164-2008 and By-law 192-2008

- * I 8-16. Report from P. Snape, Manager of Land Development Services, Planning, Design and Development, dated August 6, 2008, re: **Application to Amend Zoning By-law 270-2004 – 1329343 Ontario Limited – KLM Planning Partners Inc. – North of Cottrelle Boulevard and West of Highway 50 – Ward 10** (File C11E8.004).

Dealt with under Consent Resolution C164-2008

- I 8-17. Status update from the Commissioner of Planning, Design and Development, re: **Bram East Castlemore Crossing – Ward 10.**

Dealt with under Approval of the Agenda – Resolution C162-2008

- * I 8-18. Report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated July 31, 2008, re: **Applications for Permits to Demolish Residential Properties – 63 and 67 Joseph Street – Ward 5** (File G33 LA).

Dealt with under Consent Resolution C164-2008

I 9. Works and Transportation

- I 9-1. Report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated July 17, 2008, re: **All-way Stop Review – Southlake Boulevard – Ward 1** (File T00).

There was concern in regards to the installation of all-way stops at the intersections of Southlake Boulevard and Stonelake Avenue/Calm Water Crescent and Southlake Boulevard and

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Stoneylake Avenue/Harbourtown Crescent. It was confirmed that the conditions have not been met to install all-way stops at these locations.

The following motion as amended was considered.

C166-2008 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated July 17, 2008, to the Council Meeting of August 6, 2008, re: **All-way Stop Review – Southlake Boulevard – Ward 1** (File T00) be received; and,

That all-way stops at the intersections of Southlake Boulevard and Stoneylake Avenue/Calm Water Crescent and Southlake Boulevard and Stoneylake Avenue/Harbourtown Crescent not be installed at this time; and,

That an all-way stop at the intersection of Southlake Avenue and Deep Sea Drive/Silent Pond Crescent be installed and that a by-law be passed to amend the traffic by-law.

Carried

- * I 9-2. Report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated July 16, 2008, re: **Clarence Street Traffic Calming Plan – Ward 3** (File T00)

Dealt with under Consent Resolution C164-2008

J. Committee Reports

- * J 1. Minutes – **Business Development and Marketing Advisory Team** – June 23, 2008

Dealt with under Consent Resolution C164-2008

- * J 2 Minutes – **Accessibility Advisory Committee** – July 8, 2008

Dealt with under Consent Resolution C164-2008

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- * J 3 Minutes – **Brampton Heritage Board** – July 15, 2008

Dealt with under Consent Resolution C164-2008

K. Unfinished Items

- * K 1. Report from J. Spencer, Manager of Parks and Facility Planning, Planning, Design and Development, dated June 11, 2008, re: **Parks, Culture and Recreation Master Plan** (File P11).

Dealt with under Consent Resolution C164-2008

L. Correspondence – nil

M. Resolutions – nil

N. Notice of Motion – nil

O. Petitions – nil

P. Other/New Business – nil

Q. Tenders

- Q 1. Contract No. 2008-002 – **Kennedy Road Widening (First Gulf Boulevard to South City Limit) – Ward 3** (File F81).

Note: Regional Councillor Sanderson declared a conflict of interest in regards to this item as he has business interests with a company that has acquired Pave-AI Limited.

There was a question with respect to the road widening of Kennedy Road at the south City limit, including the bridge at Highway 407. Staff was directed to investigate and advise the Members of Council.

The following motion was considered.

C167-2008 Moved by City Councillor Callahan
Seconded by City Councillor Dhillon

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That Contract No. 2008-002 – **Kennedy Road Widening (First Gulf Boulevard to South City Limit) – Ward 3** (File F81), dated July 18, 2008, to the Council Meeting of August 6, 2008 be received; and,

That staff from the Works and Transportation Department be authorized to enter into an agreement with the Region of Peel for the Region's portion of the works; and,

That Contract No. 2008-002 be awarded to Pave-AI Limited in the total revised amount of \$12,105,742.50 (including applicable taxes) being the lowest price tendered; and,

That the award of this contract be subject to approval by the Region of Peel for their portion of the contract; and,

That Capital Project #083350-001 be amended to include additional funding of \$4,825,000.00 provided from External Recoveries – Region of Peel.

Carried

- * Q 2. Contract No. 2008-024 – **Budget Amendment – Road Resurfacing Contract and 2008 Municipal Road and Bridge Infrastructure Investment Funding** (File F81).

Dealt with under Consent Resolution C164-2008

- * Q 3. Contract No. 2008-025 – **Surface Treatment and Slurry Seal** (File F81).

Dealt with under Consent Resolution C164-2008

- * Q 4. Request For Proposal No. RFP2008-026 – **Hiring of Consultants to Provide Mechanical Engineering Services on an As and When Requested Basis for a Two Year Period** (File F81).

Dealt with under Consent Resolution C164-2008

- * Q 5. Request For Proposal No. RFP2008-027 – **Hiring of Consultants to Provide Electrical Engineering Services on an As and When Requested Basis for a Two Year Period** (File F81).

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Dealt with under Consent Resolution C164-2008

- Q 6. Request For Proposal No. RFP2008-038 – **Debt Collection Services (from Licensed Vendors Only) for the City of Brampton** (File F81).

There was a question with respect to the administration of collection fees; specifically, the amount that the collection agency receives and how these fees are allocated. It was confirmed by staff that the service charge is in addition to the penalty that is charged by the City.

The following motion was considered.

C168-2008 Moved by City Councillor Callahan
Seconded by Regional Councillor Sanderson

That Request For Proposal No. RFP2008-038 – **Debt Collection Services (from Licensed Vendors Only) for the City of Brampton** (File F81), dated July 21, 2008, to the Council Meeting of August 6, 2008 be received; and,

That Request For Proposal No. RFP2008-038 be awarded and accounts will be distributed approximately half (50%) each to the primary and secondary vendors as follows:

- Nor-Don Collection Network Inc. as the primary vendor;
- iQor (formerly Canadian Bonded Credits Limited) for secondary vendor;
- ARO Inc. for alternate vendor being the best value proposals received; and,

That the Director of Revenue Division and Director of Purchasing be authorized to enter into an Agreement with each of Nor-Don Collection Network Inc., iQor (formerly Canadian Bonded Credits Limited) and ARO Inc. to provide collection services to locate and collect client payment arrears for a four (4) year period; and,

That the Director of Revenue Division and Director of Purchasing be authorized to extend the Agreements to meet additional growth and additional business requirements for an additional two (2), twelve (12) month periods subject to satisfactory performance, pricing and successful negotiations by both parties.

Carried

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- * Q 7. Contract No. 2008-067 – **Budget Amendment – Sidewalk Construction – Summerlea Drive, Walker Drive and McLaughlin Road – Ward 8** (File F81).

Dealt with under Consent Resolution C164-2008

- * Q 8. Request For Proposal No. RFP2008-051 – **Overhead Door Services at Various Locations within the City of Brampton for a Three-Year Period** (File F81).

Dealt with under Consent Resolution C164-2008

- * Q 9. Contract No. 2008-062 – **Brake Shoe Rebuild / Exchange For Brampton Transit** (File F81).

Dealt with under Consent Resolution C164-2008

- * Q 10. Request For Proposal No. RFP2008-011 – **To Provide Information Technology Technical and Professional Services** (File F81)

Dealt with under Consent Resolution C164-2008

R. Public Question Period – nil

S. By-laws

C169–2008 Moved by City Councillor Hutton
Seconded by Regional Councillor Miles

That By-laws 176-2008 to 207-2008 before Council at its Regular Meeting of August 6, 2008, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

176-2008 To designate the property at 57 Mill Street North (The Hewetson Shoe Factory) as being of cultural heritage value or interest (Recommendation PDD081-2008 – April 7, 2008)

177-2008 To amend User Fee By-law 380-2003, as amended – To Implement a Fee for Architectural Control Compliance (File P44) (See Report Item I 1-1)

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- 178-2008 To amend Tariff of Fees By-law 85-96, as amended – To Implement a Fee for Community Block Plan Amendment and other Administrative Changes to the City Planning Application Fees (File P85 AP REV)
(See Report Item I 1-2)
- 179-2008 To accept and assume works in Plan 43M-1313 – Parkside Building Group Inc. – Northwest corner of Bovaird Drive West and McLaughlin Road – Ward 5 (File 21T-95001B)
(See Report Item I 5-1)
- 180-2008 To accept and assume works in Plan 43M-1314 – Parkside Building Group Inc. – Northwest corner of Bovaird Drive West and McLaughlin Road – Ward 5 (File 21T-995011B)
(See Report Item I 5-2)
- 181-2008 To accept and assume works in Plan 43M-1459 – 1344694 Ontario Inc. – Northeast corner of Sandalwood Parkway and McLaughlin Road – Ward 2 (File 21T-98030)
(See Report Item I 5-3)
- 182-2008 To accept and assume works in Plan 43M-1337 – Fletchers Contwo Investments Ltd and Josef Braun In Trust – Southeast corner of Bovaird Drive West and Chinguacousy Road – Ward 5 (File 21T-95009B)
(See Report Item I 5-4)
- 183-2008 To accept and assume works in Plan 43M-1338 – Fletchers Contwo Investments Ltd and Josef Braun In Trust – Southeast corner of Bovaird Drive West and Chinguacousy Road – Ward 5 (File 21T-95010B)
(See Report Item I 5-5)
- 184-2008 To accept and assume works on Plan 43M-1525 – Freehold International Management Inc., Eight Acres Limited and 743820 Ontario Limited – Southwest corner of Steeles Avenue West and McLaughlin Road – Ward 4 (File 21T-86103B)
(See Report Item I 5-6)
- 185-2008 To declare surplus and authorize the Transfer of Fee Simple Interest over Pt Lot 5, Conc 10 ND, designated Parts 26 and 50 on Plan 43R-32167, and the Transfer of Easement over Pt Lot 5, Conc 10 ND, designated as Part 74 on Plan 43R-32167 and to repeal By-law 158-2008 (File SP07-68)

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- (See Report Item I 5-7)
- 186-2008 To amend Minimum Maintenance By-law 104-96 (Property Standards), as amended – Housekeeping Amendments (File L23)
(See Report Item I 5-8)
- 187-2008 To Levy 2008 Taxes – Correctional Institutions, Public Hospitals and College/Universities (File F95 (F56-08)).
(See Report Item I 6-2)
- 188-2008 To amend By-law 138-2008 to authorize the expropriation of certain lands for the purpose of road widenings – Chinguacousy Road – Wards 4, 5 and 6 (File AR-04-1900, AR-08-100)
(See Report Item I 7-1)
- 189-2008 To amend By-law 137-2008 to authorize the expropriation of certain lands for the purpose of road widenings – Wanless Drive Road – Wards 4, 5 and 6 (File AR-04-1900, AR-08-100)
(See Report Item I 7-1)
- 190-2008 To amend Zoning By-law 270-2004, as amended – Housekeeping Amendment Regarding the Keeping of Pigeons (File CI08.001)
(See Report Item I 8-12)
- 191-2008 To amend Zoning By-law 270-2004, as amended – Nu-Land Management Inc. – East of McVean Drive between Castlemore Drive and Ebenezer Road – Ward 10 (File C9E8.16)
(See Report Item I 8-13)
- 192-2008 To amend Interim Control By-law 265-2005, as amended – An Interim Control By-law applicable to Part of the Area subject to By-law 270-2004, as amended – 1263 Martins Boulevard (Village of Churchville) – Ward 6 (File P26S CH)
(See Report Item I 8-15)
- 193-2008 To amend By-law 98-2008 – Housekeeping Correction – to authorize the signing of certain agreements
- 194-2008 To appoint Municipal By-law Enforcement Officers and to Repeal By-law 167-2008
- 195-2008 To establish certain lands as part of the public highway system – Bramalea Road (Part of Lot 14, Conc. 4, EHS, designated as Part 21 on Plan 43R-30957) – Ward 9

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- 196-2008 To establish certain lands as part of the public highway system – Bramalea Road (Part of Lot 13, Conc. 5, EHS, designated as Parts 9, 10, 11, 12 and 13 on Plan 43R-30957) – Ward 9
- 197-2008 To establish certain lands as part of the public highway system – Cottrelle Boulevard – Ward 10
- 198-2008 To establish certain lands as part of the public highway system – Dewside Drive and Bramalea Road – Ward 9
- 199-2008 To establish certain lands as part of the public highway system – Intermodal Drive (Toronto Gore) – Ward 10
- 200-2008 To establish certain lands as part of the public highway system – Intermodal Drive (Sun Life Assurance Company) – Ward 10
- 201-2008 To establish certain lands as part of the public highway system – Pannahill Drive and Templeton Court – Ward 10
- 202-2008 To prevent the application of part lot control to Registered Plan 43M-1714 – To Create Maintenance Easements for Semi-Detached Dwellings – Woodhaven Homes Inc. – Ward 10 (File PLC08-14)
- 203-2008 To prevent the application of part lot control to Registered Plan 43M-820 – To Create Maintenance Easements for Semi-Detached Dwellings – 582302 Ontario Limited – Ward 8 (File PLC08-18)
- 204-2008 To prevent the application of part lot control to Registered Plan 43M-1705 – To Create Maintenance Easements for Single Detached Dwellings – Century Grove Homes – Ward 10 (File PLC08-22)
- 205-2008 To prevent the application of part lot control to Registered Plan 43M-1709 – To Create Maintenance Easements for Townhouse Dwellings – Forestside Estates Inc. – Ward 10 (File PLC08-23)
- 206-2008 To prevent the application of part lot control to Registered Plan 43M-1742 – To Create Maintenance Easements for Single Detached Dwellings – New Florin Equity Corporation – Ward 9 (File PLC08-27)
- 207-2008 To prevent the application of part lot control to Registered Plan 43M-1110 – To Create Maintenance Easements for Semi-Detached Dwellings – Ward 2

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Carried

T. Closed Session

C170-2008 Moved by Regional Councillor Moore
 Seconded by City Councillor Callahan

That this Council proceed into Closed Session to discuss matters pertaining to:

- T 1. Minutes – Closed Session – City Council – June 25, 2008
- T 2. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter
- T 3. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter
- T 4. A proposed or pending acquisition or disposition of land by the municipality or local board – property disposition matter
- T 5. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition and disposition matter
- T 6. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter
- T 7. Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board – potential litigation matter
- T 8. Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board – Ontario Municipal Board matter
- T 9. Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board - Ontario Municipal Board matter
- T 10. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – court matter

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T 11. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter

T 12. Personal matters about an identifiable individual, including municipal or local board employees – human resource matter;

and that Ms. Deborah Dubenofsky, City Manager, be appointed as Acting Clerk for Closed Session Item T 12.

Carried

The following item was passed pursuant to Item T 2:

C171-2008 Moved by Regional Councillor Miles
Seconded by City Councillor Hames

1. That By-law 208-2008 be passed to authorize the Mayor and City Clerk to execute a commercial lease agreement with the Brampton Public Library Board, at current market rent for their continuing lease of space at 150 Central Park Drive, with such agreement being on terms and conditions acceptable to the Director of Physical Plant and Real Property Services, and in a form acceptable to the City Solicitor; and,
2. That the revenue from the rent be deposited into Account #600841.001.0583.0.0001.

Carried

The following item was passed pursuant to Item T 3:

C172-2008 Moved by City Councillor Hames
Seconded by Regional Councillor Miles

That the rent to be paid by Skills for Employment, Life and Family, during the renewal term (until November 30, 2012) of their existing lease at 150 Central Park Drive, Unit 316, be at fair market rent based on a total rentable area of 2,295 square feet.

Carried

The following item was passed pursuant to Item T 5:

**Minutes
City Council**

C173-2008 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

1. That staff be authorized to negotiate, and the Mayor and Clerk be authorized to execute, all documents necessary to effect the City's purchase, at fair market value, from the Peel District School Board, of the 0.5 acre land parcel being that Part of Lot 5, Concession 2 West of Hurontario Street, designated as Part 5 on Plan 43R-28128 (southeast corner of Queen Street West and Academic Drive (formerly Kimbark Drive)), on terms and conditions acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor; and,
2. That funds for the acquisition of Part 5 on Plan 43R-28128 be taken from Capital Project #082550-001 – Fire Headquarters – 201/204; and,
3. That the City-owned property referred to as Fire Station 204, located at 657 Queen Street West, be declared surplus effective the day the property is vacated by Fire and Emergency Services; and,
4. That the Mayor and Clerk be authorized to execute all documents necessary to effect the sale of Fire Station 204 to the Peel District School Board on the conditions that (a) the sale be completed as soon as reasonably possible after the surplus designation comes into effect and (b) the sale price be based on the fair market value of the property as independently appraised not more than four months prior to the sale and approved by the Director of Physical Plant and Real Property Services; and,
5. That the net proceeds from the sale of Fire Station 204 be deposited into Reserve Fund #12 – Land Sale Proceeds; and,
6. That staff be authorized negotiate, and the Mayor and Clerk be authorized to execute an agreement with the Peel District School Board to permit the Board to use the rear portion of the Fire Station 204 site for the purposes of constructing and utilizing soccer pitches on terms and conditions acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor.

Carried

The following item was passed pursuant to Item T 9:

**Minutes
City Council**

C174-2008 Moved by Regional Councillor Miles
Seconded by City Councillor Hames

1. That the Commissioner of Planning, Design and Development, in consultation with the City Solicitor, be given the general authority on behalf of the City to enter into Minutes of Settlement with Amar Transport, 7920 Major Mackenzie Road, City of Vaughan, on terms and conditions acceptable to the Commissioner and the City Solicitor, in the event that a settlement is reached after the August 6, 2008 Council Meeting; and,
2. That the City Solicitor be authorized to present the executed Minutes of Settlement to the Ontario Municipal Board.

Carried

U. Confirming By-law

C175-2008 Moved by Regional Councillor Miles
Seconded by Regional Councillor Palleschi

That By-laws 208-2008 to 209-2008, before Council at its Regular Meeting of August 6, 2008, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

- 208-2008 To authorize a commercial lease agreement with The Brampton Public Library Board for 150 Central Park Drive – Ward 7
(See Item T 2 – Resolution C171-2008)
- 209-2008 To confirm the proceedings of the Council Meeting of August 6, 2008

Carried

V. Adjournment

C176-2008 Moved by City Councillor Hames
Seconded by City Councillor Callahan

That this Council do now adjourn to meet again on Monday, September 8, 2008 at 7:00 p.m. or at the call of the Mayor.

Carried

**Minutes
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S. Fennell, Mayor

K. Zammit, City Clerk



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The Corporation of the City of Brampton

September 8, 2008

**Special Meeting
Courtyard Marriott Hotel
90 Biscayne Crescent, Brampton**

Members:

The following were present at 7:00 p.m.:

Mayor S. Fennell

Regional Councillor G. Gibson – Ward 1 and 5

Regional Councillor P. Palleschi – Wards 2 and 6

Regional Councillor G. Miles – Wards 7 and 8

City Councillor J. Hutton – Wards 2 and 6 (Acting Mayor)

City Councillor B. Callahan – Wards 3 and 4

City Councillor S. Hames – Wards 7 and 8

City Councillor V. Dhillon – Wards 9 and 10

The following arrived subsequently at 7:08 p.m.:

Regional Councillor J. Sprovieri – Wards 9 and 10

Members Absent:

Regional Councillor E. Moore – Wards 1 and 5 (vacation)

Regional Councillor J. Sanderson – Wards 3 and 4 (other municipal business)

Staff Present:

Mr. J. Corbett, Commissioner of Planning, Design and Development

Mr. A. Smith, Director of Planning and Land Development Services,
Planning, Design and Development

Mr. C. Grant, Director of Litigation and Administrative Law,
Corporate Services

Mr. P. Snape, Manager of Planning and Development Services,
Planning, Design and Development

Mr. J. Spencer, Manager of Parks and Facility Planning, Planning,
Design and Development

Ms. K. Zammit, City Clerk and Director of Council and Administrative
Services, Corporate Services

Mr. P. Fay, Deputy City Clerk, Corporate Services

Ms. T. Brenton, Legislative Coordinator, Corporate Services

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The meeting was called to order at 7:12 p.m. and adjourned at 9:21 p.m.

A. Approval of the Agenda

C177-2008 Moved by Regional Councillor P. Palleschi
Seconded by City Councillor J. Hutton

That the agenda for the Special City Council Meeting of September 8, 2008 be approved as amended as follows:

To add:

- E 2. Correspondence from Ms. Mary McGuckin, Sutter Avenue, Brampton, dated September 8, 2008; and,
- E 3. E-mail correspondence from Ms. Mary Anne Daley, Driftwood Crescent, Brampton, dated September 8, 2008.

Carried

B. Conflicts of Interest – nil

C. Delegations

C 1. Delegations re: **Application to Amend the Official Plan and Zoning By-law – Royalcliff Developments Inc. and Lake Path Holdings Inc. c/o Fieldview Construction Corporation – Northwest corner of Sandalwood Parkway and Conestoga Drive – Ward 2** (File C01E14.024):

- 1. Mr. Kenneth Bokor, 200 Cresthaven Road, Brampton, Co-Chair, North-West Brampton Community Development Association – Citizens for Managed Development at Loafers Lake
- 2. Mr. Michael Rosenberg, Principal, OYG Inc. (was not present)
- 3. Mr. Jim Laird, 35 Hockley Path, Brampton
- 4. Mr. Wayne Lade, 82 Berkshire Square, Brampton
- 5. Mr. Josh Grant, 30 Kindle Court, Brampton
- 6. Mr. Frank Egan, 22 Kirkpatrick Street, Brampton L6Z 4K3
- 7. Mr. John Boeltjes, 100 Rawling Crescent, Brampton
- 8. Dr. Ralph Greene, 38 Mount Forest Drive, Brampton
- 9. Dr. Ruby Dhalla, 30 Foxtail Road, Brampton
- 10. Mr. Parm Gill, 22 Odeon Street, Brampton
- 11. Mr. Amarjeet Sidhu, 49 Jack Rabbit Crescent, Brampton

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Mayor S. Fennell outlined the purpose of this Special Council Meeting, the proceedings for the meeting, and the options available to the City with respect to the subject application. She provided a reminder that the matter has been appealed to the Ontario Municipal Board, which would be making the final decision on the subject application.

Mayor Fennell outlined the next steps in the process as outlined in a one page handout that was distributed to attendees at this meeting.

Mr. Paul Snape made a presentation on the subject application, which included the following topics:

- Heart Lake Town Centre Application, the Planning Process To-date, and Ontario Municipal Board Appeal
- Overview of Planning, Design and Development Department Recommendations
- Planning History for the Site Starting in 1973
- Consolidated Official Plan and Town Centre Study in 1979
- 1979 Study Process Results
- Urban Design Plan in 1979
- Zoning By-law Provisions (1980)
- Interim Control By-law (1985)
- 3 Storey Office Building Proposal (1990)
- Zoning By-law Change (1990)
- Current Proposal
- Location Map, Concept Site Plan and Building Elevations
- 2008 Staff Report Considerations
- Growth Plan Considerations
- Summary and Conclusions

Mayor Fennell read out the following motion to be considered under Item D 1 of this agenda:

“Moved by Regional Councillor P. Palleschi
Seconded by City Councillor J. Hutton

“That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated August 22, 2008, to the Special Council Meeting of September 8, 2008, re: **Application to Amend the Official Plan and Zoning By-law – Royalcliff Developments Inc. and Lake Path Holdings Inc. c/o Fieldview Construction Corporation – Northwest corner of Sandalwood**

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Parkway and Conestoga Drive – Ward 2 (File C01E14.024) be received; and,

“That the application be refused; and,

“That in the event there is a revised proposal submitted, staff be directed to report back to Planning, Design and Development Committee and Council at a meeting open to the public with a recommendation on such a revised proposal following the requisite circulation and complete review.”

Members of Council individually spoke in support of the staff recommendation.

The following delegations addressed Council:

1. Mr. Kenneth Bokor, 200 Cresthaven Road, Brampton, Co-Chair, North-West Brampton Community Development Association – Citizens for Managed Development at Loafers Lake, referenced comments and concerns on the subject proposal from his organization, which are included in Appendix 9 of the staff report Item D1 of this agenda. He expressed his opposition to the subject proposal and outlined his reasons.

2. Mr. Michael Rosenberg, Principal, OYG Inc.

Mr. Rosenberg was not in attendance.

3. Mr. Jim Laird, 35 Hockley Path, Brampton, expressed his opposition to the subject proposal and outlined concerns about the proposed development, which included potential impacts on the visual texture of the Heart Lake area and traffic. He expressed his concern about the possibility that the Ontario Municipal Board may make a favourable decision in support of the application, and that no intensive study of the underground hydrology and geology of the site has been undertaken.
4. Mr. Wayne Lade, 82 Berkshire Square, Brampton, expressed his opposition to the subject proposal, and outlined concerns about the potential impact on property taxes as a result of infrastructure needs, such as road widening.

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Mr. John Corbett, Commissioner of Planning, Design and Development, responded to questions from Mr. Lade and provided clarification with respect to processes related to the Ontario Municipal Board and amendments to the City's Official Plan and Zoning By-laws.

5. Mr. Josh Grant, 30 Kindle Court, Brampton, expressed his opposition to the subject proposal and outlined concerns on behalf of himself and his spouse, Ms. Amanda Elliott, which included potential impacts that the proposed development could have on property values, traffic, schools and the environment.
6. Mr. Frank Egan, 22 Kirkpatrick Street, Brampton, expressed his opposition to the subject application, and outlined concerns about the potential visual impact of the proposed development and the impact on property values.
7. Mr. John Boeltjes, 100 Rawling Crescent, Brampton, expressed his opposition to the subject proposal, and expressed concerns with respect to its potential impact on property values, the environment, visual effect of the existing community, schools, services, and traffic, and the impact on residents as a result of noise, traffic and pollution resulting from construction of the proposed development.
8. Dr. Ralph Greene, 38 Mount Forest Drive, Brampton, indicated his opposition to the subject proposal, and advised that he would like to see more detail from the applicant with respect to environmental impacts resulting from the proposed development.
9. Dr. Ruby Dhalla, 30 Foxtail Road, Brampton, expressed her opposition to the proposed development, and outlined concerns about impacts on schools, traffic and the environment.
10. Mr. Parm Gill, 22 Odeon Street, Brampton, expressed his opposition to the subject proposal.
11. Mr. Amarjeet Sidhu, 49 Jack Rabbit Crescent, Brampton, expressed his opposition to the subject proposal, and outlined

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concerns about impacts on the existing Heart Lake community and the environment.

The following motion was considered.

C178-2008 Moved by Regional Councillor P. Palleschi
Seconded by City Councillor J. Hutton

That the following delegations, to the Special Council Meeting of September 8, 2008, re: **Application to Amend the Official Plan and Zoning By-law – Royalcliff Developments Inc. and Lake Path Holdings Inc. c/o Fieldview Construction Corporation – Northwest corner of Sandalwood Parkway and Conestoga Drive – Ward 2** (File C01E14.024) be received:

1. Mr. Kenneth Bokor, 200 Cresthaven Road, Brampton, Co-Chair, North-West Brampton Community Development Association – Citizens for Managed Development at Loafers Lake
3. Mr. Jim Laird, 35 Hockley Path, Brampton
4. Mr. Wayne Lade, 82 Berkshire Square, Brampton
5. Mr. Josh Grant, 30 Kindle Court, Brampton
6. Mr. Frank Egan, 22 Kirkpatrick Street, Brampton L6Z 4K3
7. Mr. John Boeltjes, 100 Rawling Crescent, Brampton
8. Dr. Ralph Greene, 38 Mount Forest Drive, Brampton
9. Dr. Ruby Dhalla, 30 Foxtail Road, Brampton
10. Mr. Parm Gill, 22 Odeon Street, Brampton
11. Mr. Amarjeet Sidhu, 49 Jack Rabbit Crescent, Brampton

Carried

See Item F – Question Period.

D. Reports

- D 1. Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated August 22, 2008, re: **Application to Amend the Official Plan and Zoning By-law – Royalcliff Developments Inc. and Lake Path Holdings Inc. c/o Fieldview Construction Corporation – Northwest corner of Sandalwood Parkway and Conestoga Drive – Ward 2** (File C01E14.024).

The following motion was considered.

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C179-2008 Moved by Regional Councillor P. Palleschi
Seconded by City Councillor J. Hutton

That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated August 22, 2008, to the Special Council Meeting of September 8, 2008, re: **Application to Amend the Official Plan and Zoning By-law – Royalcliff Developments Inc. and Lake Path Holdings Inc. c/o Fieldview Construction Corporation – Northwest corner of Sandalwood Parkway and Conestoga Drive – Ward 2** (File C01E14.024) be received; and,

That the application be refused; and,

That in the event there is a revised proposal submitted, staff be directed to report back to Planning, Design and Development Committee and Council at a meeting open to the public with a recommendation on such a revised proposal following the requisite circulation and complete review.

A recorded vote was requested and the motion was voted on as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Callahan		Moore
Dhillon		Sanderson
Mayor Fennell		
Gibson		
Hames		
Miles		
Palleschi		
Sprovieri		

Carried Unanimously
9 Yeas
0 Nays
2 Absent

E. Correspondence

- E 1. Correspondence from Mr. Werner and Ms. Irene Ketelsen, Courtleigh Square, Brampton, dated September 1, 2008, re: **Application to Amend the Official Plan and Zoning By-law – Royalcliff Developments Inc. and Lake Path Holdings Inc. c/o Fieldview Construction Corporation – Northwest corner of Sandalwood Parkway and Conestoga Drive – Ward 2** (File C01E14.024)

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C180-2008 Moved by Regional Councillor P. Palleschi
Seconded by City Councillor J. Hutton

That the correspondence from Mr. Werner and Ms. Irene Ketelsen, Courtleigh Square, Brampton, dated September 1, 2008, to the Special Council Meeting of September 8, 2008, re: **Application to Amend the Official Plan and Zoning By-law – Royalcliff Developments Inc. and Lake Path Holdings Inc. c/o Fieldview Construction Corporation – Northwest corner of Sandalwood Parkway and Conestoga Drive – Ward 2** (File C01E14.024) be received.

Carried

- E 2. Correspondence from Ms. Mary McGuckin, Sutter Avenue, Brampton, dated September 8, 2008, re: **Application to Amend the Official Plan and Zoning By-law – Royalcliff Developments Inc. and Lake Path Holdings Inc. c/o Fieldview Construction Corporation – Northwest corner of Sandalwood Parkway and Conestoga Drive – Ward 2** (File C01E14.024).

C181-2008 Moved by Regional Councillor P. Palleschi
Seconded by City Councillor J. Hutton

That the correspondence from Ms. Mary McGuckin, Sutter Avenue, Brampton, dated September 8, 2008, to the Special Council Meeting of September 8, 2008, re: **Application to Amend the Official Plan and Zoning By-law – Royalcliff Developments Inc. and Lake Path Holdings Inc. c/o Fieldview Construction Corporation – Northwest corner of Sandalwood Parkway and Conestoga Drive – Ward 2** (File C01E14.024) be received.

Carried

- E 3. E-mail correspondence from Ms. Mary Anne Daley, Driftwood Crescent, Brampton, dated September 8, 2008, to the Special Council Meeting of September 8, 2008, re: **Application to Amend the Official Plan and Zoning By-law – Royalcliff Developments Inc. and Lake Path Holdings Inc. c/o Fieldview Construction Corporation – Northwest corner of Sandalwood Parkway and Conestoga Drive – Ward 2** (File C01E14.024) be received.

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C182-2008 Moved by Regional Councillor P. Palleschi
Seconded by City Councillor J. Hutton

That the e-mail correspondence from Ms. Mary Anne Daley, Driftwood Crescent, Brampton, dated September 8, 2008, to the Special Council Meeting of September 8, 2008, re: **Application to Amend the Official Plan and Zoning By-law – Royalcliff Developments Inc. and Lake Path Holdings Inc. c/o Fieldview Construction Corporation – Northwest corner of Sandalwood Parkway and Conestoga Drive – Ward 2** (File C01E14.024) be received.

Carried

F. Public Question Period

Mr. John Corbett, Commissioner of Planning, Design and Development, responded to questions of the individuals listed below, as follows:

- Confirmation that there were no studies with respect to the impact of the proposed development on property values, and an indication that this is not a requirement under the *Ontario Planning Act*;
- Provided information on the expropriation process and requirements relating to dedication of parkland or cash in lieu of parkland;
- Details with respect to the process for review of a revised proposal should one be submitted for this development;
- Information with respect to steps that are planned and being taken to improve the quality of Loafers Lake;
- Details on the process for circulation of development applications to relevant commenting agencies.

Mr. Johnny Matjasec, 24 Holgate Court
Ms. Ros Feldman, 16 Somerset Drive
Ms. Sue Wile, 61 Courtleigh Square
Mr. Ian Jones, 590 Conservation Drive
Mr. Dan Dubblestyne, 228 Sunforest Drive
Ms. Catherine Tucker, 40 Crenshaw Court

G. Confirming By-law

C183-2008 Moved by City Councillor J. Hutton
Seconded by City Councillor G. Gibson

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That the following By-law before Council at its Special Meeting of September 8, 2008, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

210-2008 To confirm the proceedings of the Special Council Meeting of September 8, 2008

Carried

H. Adjournment

C184-2008 Moved by Regional Councillor P. Palleschi
 Seconded by City Councillor G. Gibson

That this Council do now adjourn to meet again at its Regular Meeting on Wednesday, September 10, 2008 at 1:00 p.m. or at the call of the Mayor.

Carried

S. Fennell, Mayor

K. Zammit, City Clerk



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The Corporation of the City of Brampton

September 10, 2008

Members:

The following were present at 1:00 p.m.:

Mayor Susan Fennell

Regional Councillor G. Gibson – Wards 1 and 5

Regional Councillor P. Palleschi – Wards 2 and 6

City Councillor J. Hutton – Wards 2 and 6

City Councillor V. Dhillon – Wards 9 and 10

The following arrived subsequently at the times noted:

Regional Councillor J. Sanderson – Wards 3 and 4 (arrived at 1:05 p.m.)

Regional Councillor G. Miles – Wards 7 and 8 (arrived at 1:08 p.m.)

Regional Councillor J. Sprovieri – Wards 9 and 10 (arrived at 1:05 p.m.)

City Councillor B. Callahan – Wards 3 and 4 (arrived at 1:09 p.m.)

Members Absent:

Regional Councillor E. Moore – Wards 1 and 5 (vacation)

City Councillor S. Hames – Wards 7 and 8 (personal)

Staff Present:

Ms. D. Dubenofsky, City Manager

Mr. J. Corbett, Commissioner of Planning, Design and Development

Mr. D. Cutajar, Commissioner of Economic Development and
Communications

Mr. M. Lewis, Commissioner of Finance and Treasurer

Mr. J. Lowery, Commissioner of Community Services

Mr. T. Mulligan, Commissioner of Works and Transportation

Mr. J. Patteson, Commissioner of Buildings and Property Management

Ms. P. Wyger, Commissioner of Corporate Services and City Solicitor

Mr. A. MacDonald, Fire Chief, Fire and Emergency Services,
Community Services

Ms. K. Zammit, City Clerk and Director of Council and Administrative
Services, Corporate Services

Mr. P. Fay, Deputy City Clerk, Corporate Services

Ms. T. Brenton, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:09 p.m., moved into Closed Session at 3:45 p.m., moved back into Open Session at 4:19 p.m. and adjourned at 4:20 p.m.

A. Approval of the Agenda

C185–2008 Moved by Regional Councillor Gibson
Seconded by City Councillor Hutton

That the agenda for the Regular Council Meeting of September 10, 2008 be approved as amended as follows:

To add:

- E 5. Announcement – **Brampton Excelsiors – 2008 Mann Cup Champions;**
- E 6. Announcement – **2009 World Junior Hockey Championships – Exhibition Game in Brampton on Tuesday, December 23, 2008;**
- E 7. Announcement – **Grand Opening of Cassie Campbell Community Centre – Saturday, September 13, 2008;**
- G 3. Delegation – Mr. Neil Davis, Partner, Davis Webb LLP, on behalf of Inzola Main Street Inc., re: **GO Transit Rail Expansion – John Street Extension Feasibility Study – Ward 3** (File P40 GO);
- G 4. Delegation – Mr. Peter Orphanos, Chair, Sierra Club of Canada, Peel Region Group, re: **Recommendation PDD176-2008 – City Initiated Amendment to the Bram East Secondary Plan to Identify a Special Policy Area to Describe the Limits of the Riverstone Golf Course Expansion Area – East of McVean Drive, between Castlemore Drive & Ebenezer Road - Ward 10** (File C09E08.006);
- I 3-1. Report from M. Lewis, Commissioner of Finance and Treasurer, and B. Eskelson, Director of Financial Planning and Budgets, Finance, dated September 5, 2008, re: **Infrastructure Grant – Investing in Ontario Act** (File F66); and,
- L 1. Correspondence from Mr. Richard Prouse, Chair, Brampton Downtown Development Corporation, dated September 9, 2008, re: **GO Transit Rail Expansion – John Street Extension Feasibility Study – Ward 3** (File P40 GO).

Carried

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B. Conflicts of Interest – nil

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – August 6, 2008

C186–2008 Moved by City Councillor Callahan
Seconded by Regional Councillor Gibson

That the Minutes of the Regular City Council Meeting of August 6, 2008, to the Council Meeting of September 10, 2008, be approved as printed and circulated.

Carried

C 2. Minutes – **City Council – Special Meeting** – September 8, 2008

The subject minutes were distributed at the meeting.

C187–2008 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That the Minutes of the Special City Council Meeting of September 8, 2008, to the Council Meeting of September 10, 2008, be approved as printed and circulated.

Carried

D. Consent

Report Item I 8-1 was added to Consent.

C188–2008 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

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City Council**

I 4-1. That the report from S. Caruana, Fitness Programmer, Community Services, dated August 19, 2008, to the Council Meeting of September 10, 2008, re: **2008 Heart and Stroke Aerobathon Event – Brampton Soccer Centre – April 26, 2008** (File R41) be received.

I 5-1. That the report from L. Palumbo, Legal Assistant, Corporate Services, dated August 27, 2008, to the Council Meeting of September 10, 2008, re: **Subdivision Release and Assumption – Fletcher's Contwo Investments Ltd et al (Homestead Subdivision Plan B) – Plan 43M-1311 – Southwest corner of Bovaird Drive West and McLaughlin Road – Ward 5** (File C02W09.02) be received; and,

That the Treasurer be authorized to release all securities held by the City in connection with the Registered Plan; and

That By-law 212-2008 be passed to assume the following streets and street widening as shown on Registered Plan 43M-1311 as part of the public highway system:

- Silo Court
- Tiller Trail
- Loggers Lane
- Whitewash Way
- Binder Twine Trail
- Weather Vane Lane
- Street Widening Block 144 to be part of Chinguacousy Road

I 7-1. That the report from B. Hedger, Senior Real Estate Coordinator, Buildings and Property Management, dated August 26, 2008, to the Council Meeting of September 10, 2008, re: **Expropriation for Road-Widening Requirements for McLaughlin Road – Steeles Avenue West to South City Limit – Wards 3 and 4** (File AR-06-200) be received; and,

That By-law 213-2008 be passed to authorize the City of Brampton, as expropriating authority, to make application for approval to expropriate those property interests required in connection with the widening of McLaughlin Road from Steeles Avenue West to the South City Limit, as described in Schedule A to the subject report; and,

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That the Mayor and City Clerk be authorized to execute, serve, and publish on behalf of the City of Brampton all notices, applications, advertisements and other documents required by the *Expropriations Act*, RSO 1990, c.E.26, as amended, in order to effect the expropriation of the said property rights.

- I 8-1 That the report from J. Spencer, Manager, Parks and Facility Planning, Planning, Design and Development, to the Council Meeting of September 10, 2008, re: **Proposed Official Plan and Secondary Plan Amendments (to amend the Official Plan and the Bram East Secondary Plan to make changes to the Community Park Designations in the Prescribed Area) – Ward 10** (File P26 SP41) be received; and,

That staff be directed to process the proposed Official Plan and Secondary Plan Amendment to reflect the acquisition of the 108 acres of parkland and that a public meeting be held on October 6, 2008 in accordance with City Council procedures; and,

That staff be directed to report to Planning, Design and Development Committee with the results of the public meeting and recommendations.

- I 9-1. That the report from S. Connor, Director of Transit, Works and Transportation, and A. Milojevic, Manager of Business Strategies, Works and Transportation, dated August 27, 2008, to the Council Meeting of September 10, 2008, re: **Budget Amendment – Smartbus Project** (File T53) be received; and,

That the 2008 Capital Budget be amended to include Capital Project #084800-005 – AcceleRide-Transit Signal Priority in the total amount of \$5,995,000 with funding of \$1,998,000 from the Federal AcceleRide Grant and \$3,997,000 from Reserve Fund #95 – AcceleRide Reserve Fund, and,

That the 2008 Capital Budget be amended to include Capital Project #084800-006 – AcceleRide-Off-Board Equipment in the total amount of \$1,060,000 with funding of \$353,000 from the Federal AcceleRide Grant and \$707,000 from Reserve Fund #95 – AcceleRide Reserve Fund; and,

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That the 2008 Capital Budget be amended to include Capital Project #084800-007 – AcceleRide-Surveillance System in the total amount of \$1,950,000 with funding of \$650,000 from the Federal AcceleRide Grant, \$650,000 from Reserve Fund #95 – AcceleRide Reserve Fund, \$585,000 from Development Charges – Transit, and \$65,000 from Reserve Fund #78 – 10% Operating DC Contribution; and,

That the 2008 Capital Budget be amended to include Capital Project #084800-008 – AcceleRide-Other Elements in the total amount of \$50,000 with funding of \$17,000 from the Federal AcceleRide Grant, \$17,000 from Reserve Fund #95 – AcceleRide Reserve Fund, \$14,000 from Development Charges – Transit, and \$2,000 from Reserve Fund #78 – 10% Operating DC Contribution; and,

That Capital Projects #074720-001 – Customer Service Information System, #084620-001 – Vehicle Allocation Pilot, and #084630-001 – On-Board Bus Cameras, be consolidated into Capital Project #064610-001 – SmartBus.

- I 9-2. That the report from K. Stolch, Director of Engineering and Construction, Works and Transportation, dated September 10, 2008, to the Council Meeting of September 10, 2008, re: **Budget Amendment – Detailed Design for Countryside Drive Widening and Reconstruction – 400m West of Dixie Road to Bramalea Road – Ward 9** (File T21) be received; and,

That Capital Project #073610-003 for the detailed design for the Widening and Reconstruction of Countryside Drive be amended by \$410,300.00 with the funding source from External Recoveries – Region of Peel; and,

That the Purchase Order # 1802708 to R. V. Anderson Associate Limited, be amended to include the detailed engineering design services for the Region of Peel watermain and sanitary sewers in the total amount of \$162,320.00 (pre-tax) plus a separate contingency in the amount of \$104,880.00 (pre-tax) for any additional detailed design work that may arise during the process of completing the required work.

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I 9-3. That the report from K. Stolch, Director of Engineering and Construction, Works and Transportation, and M. Won, Director of Engineering and Development Services, Planning, Design and Development, dated June 16, 2008, to the Council Meeting of September 10, 2008, re: **Budget Amendment – James Potter Road – Single Source Delivery of Development Charge Funded Road Infrastructure, Spine Servicing Agreement and Creditview Road Servicing Agreement – Ward 6 – Agreements with** (File F85):

- **DiBlasio Corporation**
- **Queen's Pointe**
- **Paradise Home Creditview Inc.**
- **Creditview Conthree Investments Ltd.**
- **Honeywood Hills Home Corp.**
- **1297226 Ontario Ltd.**
- **Helpport Developments Inc.**
- **Credit Valley Estates Limited**
- **Bram Queen Developments Ltd.**
- **Bramchin Developments Ltd.**
- **Jasmine Falls Estates Inc.**
- **Credit Valley Block 5 Landowners Group Inc.** be received; and,

That the Mayor and Clerk be authorized to enter into an Agreement, based on terms and conditions acceptable to the Commissioner of Works and Transportation and in a form acceptable to the City Solicitor, for Single Source Delivery of Development Charge Funded Road Infrastructure based on the principles established in the City's Guideline for Single Source Delivery of Development Charge Funded Road Infrastructure, between The Corporation of the City of Brampton and DiBlasio Corporation, Queen's Pointe, Paradise Home Creditview Inc., Creditview Conthree Investments Ltd., Honeywood Hills Home Corp., 1297226 Ontario Ltd., Helpport Developments Inc., Credit Valley Estates Limited, Bram Queen Developments Ltd., Bramchin Developments Ltd., Jasmine Falls Estates Inc. and their trustee, Credit Valley Block 5 Landowners Group Inc. for reimbursement of the costs for the construction by the developers of James Potter Road from Queen Street to approximately 30 m south of ORDC Right of Way for which the City will pay fifty percent (50%) of the actual reasonable cost of the construction of the entire road works, up to a maximum payment of five million one hundred and twenty thousand dollars (\$5,120,000) plus 50% of the actual reasonable costs of construction of the three (3) Credit River tributary crossing

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structures up to a maximum payment of one million, eight hundred thousand dollars (\$1,800,000) to be paid from development charges, and any costs over such payment s be the responsibility of the developers; and,

That a new capital project entitled “James Potter Road – Queen Street to approximately 30 metres south of the ORDC Right of Way” be created; and,

That the capital budget be amended to fund this project in the amount of \$6,920,000 through a long term payable to developers, to be recovered in future years from the Roads Development Charge reserve; and,

That the Mayor and City Clerk be authorized to execute the Block 5 Spine Servicing Agreement and the Creditview Road Agreement between the Block 5 landowners’ group, the City and the Regional Municipality of Peel, based on terms and conditions acceptable to the Commissioner of Works and Transportation and in a form acceptable to the City Solicitor.

- J 2. That the Minutes of the **Accessibility Advisory Committee** Meeting of August 12, 2008, to the Council Meeting of September 10, 2008, Recommendations AAC048-2008 to AAC055-2008, be approved as printed and circulated.

- Q 1. That Request For Proposal No. RFP2008-045 – **Retaining a Consultant to Provide an Environmental Assessment Study and Detailed Design for the Improvements of Financial Drive – Steeles Avenue West to Casablanca Circle – Ward 6** (File F81), dated August 27, 2008, to the Council Meeting of September 10, 2008, be received; and,

That Request for Proposal No. RFP2008-045 be awarded to URS Canada Inc. in the total amount of \$547,833.30 (including applicable taxes), being the best value proposal received; and,

That a contingency allowance of \$50,000.00 (excluding applicable taxes) be approved for any additional unforeseen work required by URS Canada Inc., with such contingency allowance to be used for specific work and costs as approved by the City in writing.

- Q 2. That Request For Proposal No. RFP2008-057 – **Budget Amendment – Retaining a Consultant to Provide Contract Administration / Inspection Services for the Widening and Reconstruction of Kennedy Road – First Gulf Boulevard to South City Limits – Ward 3** (File F81), dated August 26, 2008, to the Council Meeting of September 10, 2008, be received; and,

That Request for Proposal No. RFP2008-057 for the contract administration be awarded to SNC-Lavalin Inc. in the total amount of \$504,630.00 (including applicable taxes), being the best value proposal received; and,

That the award of this contract be subject to approval by the Region of Peel for their portion of the contract administration; and,

That Capital Project # 083350.001 – Kennedy Rd. Widening (First Gulf Boulevard to South City Limits) be increased by an additional \$ 430,000.00 to include the Region of Peel's portion of the contract administration, material testing, city administration and contingencies.

- Q 3. That Request for Proposal No. RFP2008-048 – **Consulting Services for 2009 Parks Pedestrian Bridge Reconstruction in the City of Brampton** (File F81), dated August 25, 2008, to the Council Meeting of September 10, 2008, be received; and,

That Request for Proposal No. RFP2008-048 be awarded to MMM Group Limited in the total amount of \$114,217.75 (including applicable taxes) being the best value proposal received.

Carried

E. Announcements (2 minutes maximum)

- E 1. Announcement – **Appointment of Mr. Julian Patteson as Commissioner of the Buildings and Property Management Department**

Mayor Fennell announced the appointment of Mr. Julian Patteson as Commissioner of the newly formed Buildings and Property Management Department, and extended congratulations to him.

E 2. **Announcement – 2008 Heart and Stroke Aerobathon Event – April 26, 2008 – Cheque Presentation to the Heart and Stroke Foundation**

See Report I 4-1

Ms. Sharon Caruana, Recreation Programmer – Fitness, and Ms. Lisa Bland, Recreation Programmer – Fitness, Community Services, announced that \$17,562.00 was raised at the City's 2008 Heart and Stroke Aerobathon Event held at the Brampton Soccer Centre on April 26, 2008. On behalf of the City, they presented a cheque to Ms. Nancy MacKneson, Area Coordinator, Heart and Stroke Foundation, who expressed appreciation for the City's support.

E 3. **Announcement – 2008 Heart Walk – Sunday, September 21, 2008**

Ms. Judith Proctor, Chair of Heart Walk 2008, announced that the 2008 Heart Walk is scheduled to take place on Sunday, September 21, 2008, at Donald M. Gordon Chinguacousy Park, from 8:30 a.m. to 11:00 a.m., with proceeds going to the Cardiology Program at the Brampton Civic Centre. She advised that additional information on the 2008 Heart Walk is available online at www.heartwalk.ca

E 4. **Announcement – Walk-n-Roll Fundraiser in support of Variety Village GTA West Variety on the Road Program – Sunday, September 21, 2008**

Mr. Bryan DeSousa, GTA West Chapter Representative for Variety Village, announced the 1st Annual Walk-n-Roll Fundraiser in support of Variety Village GTA West Variety on the Road Program, which is scheduled to take place on Sunday, September 21, 2008 from 8:30 a.m. to 12:00 p.m. at Donald M. Gordon Chinguacousy Park. He advised that the money raised from this event would help to bring more Variety Village programs to the Brampton community.

E 5. **Announcement – Brampton Excelsiors – 2008 Mann Cup Champions**

Mayor Fennell announced that the Brampton Excelsiors Lacrosse Team won the Mann Cup Championship Game for Canada. She extended congratulations to the Excelsiors and highlighted that this year they are celebrating their 125th Anniversary as a community team.

E 6. **Announcement – 2009 World Junior Hockey Championships – Exhibition Game in Brampton on Tuesday, December 23, 2008**

Mayor Fennell announced that the City of Brampton and Powerade Centre have been selected by Hockey Canada to host a 2009 World Junior Hockey Championships Pre-Competition Camp and Exhibition Game at the Powerade Centre. She advised that for a full week this December, the Powerade Centre will be the host facility for the training camp of Team Czech Republic. The final event of the camp will be an exhibition game between Team Czech Republic and Team Sweden on Tuesday, December 23 at 7:00 p.m., and indicated that tickets will go on sale on September 12, 2008 at a cost of \$15.00 each and are available through the Powerade Centre or Ticket Master. Mayor Fennell extended congratulations to the joint City of Brampton/Powerade Centre (RealStar) Bid Committee.

E 7. **Announcement – Grand Opening of Cassie Campbell Community Centre – Saturday, September 13, 2008**

Mr. Jamie Lowery, Commissioner of Community Services, and Ms. Donna-Lynn Rosa, Director of Facilities and Program Services, Community Services, announced the Grand Opening of Cassie Campbell Community Centre, taking place on Saturday, September 13, 2008, from 11:00 a.m. to 3:00 p.m. They provided details on the planned activities for the Grand Opening and advised that Ms. Cassie Campbell would be in attendance and available to sign autographs.

F. **Proclamations** – nil

G. **Delegations**

G 1. Possible delegations re: **Disposition of Land – Sale of Permanent Easement for Sanitary Sewer Service to Adjacent Landowner – McLaughlin Valley.**

Mayor Fennell announced that in accordance with City By-laws, public notice to consider this matter was published in the Brampton Guardian on September 3, 2008.

In response to the Mayor's inquiry, it was indicated that no one came forward to speak to this matter.

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- G 2. Ms. Shelley White, CEO, United Way of Peel Region, re: **United Way of Peel Region – 2008 Accountability Report** (File C50).

Ms. Shelley White, CEO, United Way of Peel Region, introduced herself and other representatives from the United Way of Peel Region, Mr. Ted Fauteux, Director, Resource Development, Ms. Susan Kulkarni, Resource Development Manager, Ms. Michelle Cole, Vice Chair, and Ms. Sandy Milakovic, Executive Director, Canadian Mental Health Association, Peel Branch.

The delegations outlined the programs and services offered by the United Way of Peel Region, and made a PowerPoint presentation, which included the following topics:

- United Way of Peel Region – 2008 Accountability Report
- United Way Vision and Mission
- Strategy Directions 2007-2011
- Clients Served in 2007 by Municipality
- Comparison of Clients Served in 2007 by Population
- United Way Agencies in Brampton
- Source of Donations to United Way
- Geographical Sourced of Revenue
- 2008/09 United Way Community Fund Investments Priorities
- Volunteer Investment

The following motion was considered.

- C189-2008 Moved by City Councillor Callahan
Seconded by City Councillor Hutton

That the delegation of Ms. Shelley White, CEO, United Way of Peel Region, to the Council Meeting of September 10, 2008, re: **United Way of Peel Region – 2008 Accountability Report** (File C50) be received.

Carried

- G 3. Delegation – Mr. Neil Davis, Partner, Davis Webb LLP, on behalf of Inzola Main Street Inc., re: **GO Transit Rail Expansion – John Street Extension Feasibility Study – Ward 3** (File P40 GO).

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Mr. Adrian Smith, Director of Director of Planning and Land Development Services, Planning, Design and Development, provided an overview of the staff report under Report I 8-2 on this agenda - **GO Transit Rail Expansion – John Street Extension Feasibility Study – Ward 3**, and gave a presentation, which included the following topics:

- Go Transit Rail Expansion – John Street Extension Feasibility Study
- Purpose of Presentation
- Review of Background Technical Studies
- GO Rail Expansion
- GO Transit Detailed Design Stage
- Preferred Alternative from GO Transit – Alternative 1
- Advantages and Disadvantages of Alternative 1 – GO Transit approved
- Inzola Main Street Inc. Concept – Alternative 2
- Advantages and Disadvantages of Alternative 2 – Inzola Concept
- John Street/James Street Realignment Costs
- iTRANS Study Major Findings
- Staff Recommendations

Mr. Neil Davis, Partner, Davis Webb LLP, advised that he is appearing on behalf of Inzola Main Street Inc. He indicated that the intent for Inzola in suggesting an alternative concept is to address concerns they have about public safety and the belief that their alternative concept provides a safer option. He put forward Inzola's view that a decision needs to be made now with respect to the extension of John Street, and outlined their reasons therefor.

Mr. Davis referenced a letter from Mr. Richard Prouse, Chair, Brampton Downtown Development Corporation, dated September 9, 2008, regarding this matter (See Correspondence Item L 1, Resolution C196-2008), and noted that Mr. Prouse was present in the Council Chambers today as a resident.

Discussion on this matter included:

- communication with GO Transit on the City's position relating to the alternative concepts, visibility issues as a result of foliage at the crossing at John/James Streets,
- the status of the contracts tendered by GO Transit, the opportunities for this area to become a gateway to the downtown,

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- safety improvements and gradient changes at the rail crossing expected after the GO Transit approved expansion work,
- consideration of budget implications and funding availability/sources
- input from the Brampton Downtown Development Corporation (BDDC) and GO Transit, CN and City engineers,
- urgency in dealing with this matter considering GO Transit's construction schedule in this area.

The following motions were considered.

C192-2008 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That the delegation of Mr. Neil Davis, Partner, Davis Webb LLP, on behalf of Inzola Main Street Inc., to the Council Meeting of September 10, 2008, re: **GO Transit Rail Expansion – John Street Extension Feasibility Study – Ward 3** (File P40 GO) be received.

Carried

C193-2008 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That the report from Adrian Smith, Director of Planning and Land Development Services, Planning, Design and Development, and Klaus Stolch, Director of Engineering and Construction, Works and Transportation, dated August 15, 2008, to the Council Meeting of September 10, 2008, re: **GO Transit Rail Expansion – John Street Extension Feasibility Study – Ward 3** (File P40 GO) be received; and,

That the alternative concept presented by Inzola Main Street Inc. (Alternative 2) be referred to staff for consideration along with other City of Brampton priorities to be reviewed under the Investment Ontario Program and that GO Transit be advised accordingly; and,

That staff be directed to continue to evaluate the need to protect for potential alternatives for a connection to Highway 410 parallel to Queen Street including the John Street alignment and Wellington Street alignment through the ongoing update to the Transportation and Transit Master Plan (TTMP).

Carried

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C196-2008 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That the correspondence from Mr. Richard Prouse, Chair, Brampton Downtown Development Corporation, dated September 9, 2008, to the Council Meeting of September 10, 2008, re: **GO Transit Rail Expansion – John Street Extension Feasibility Study – Ward 3** (File P40 GO) be received.

Carried

- G 4. Delegation – Mr. Peter Orphanos, Chair, Sierra Club of Canada, Peel Region Group, re: **Recommendation PDD176-2008 – City Initiated Amendment to the Bram East Secondary Plan to Identify a Special Policy Area to Describe the Limits of the Riverstone Golf Course Expansion Area – East of McVean Drive, between Castlemore Drive & Ebenezer Road – Ward 10** (File C09E08.006).

Mr. Peter Orphanos, Chair, Sierra Club of Canada, Peel Region Group, addressed Council with respect to PDD176-2008, as follows:

- “1. That the report from D. Kraszewski, Manager of Development Services, and R. Nykyforchyn, Development Planner, Planning, Design and Development, dated September 3, 2008, to the Planning, Design and Development Committee Meeting of September 3, 2008, re: **City Initiated Amendment to the Bram East Secondary Plan to Identify a Special Policy Area to Describe the Limits of the Riverstone Golf Course Expansion Area – East of McVean Drive, between Castlemore Drive & Ebenezer Road - Ward 10**
- **Port Mark Inv.** (File C09E08.016)
 - **Riverstone** (File C09E08.006)
 - **Starserra** (File C09E08.005)
 - **Barrett** (File C09E08.009)
- be received; and
- “2. That the Official Plan Amendment document attached as Appendix ‘9’ to the subject report to identify the limits of the special policy area and the performance criteria to permit the golf course expansion to occur be endorsed, and staff be directed to forward the implementing document to Council for adoption.”

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Mr. Orphanos spoke regarding an expansion of Riverstone Golf Course, and provided an overview of the contents of a letter dated September 10, 2008.

It was clarified that the subject recommendation does not deal with expansion of the Riverstone Golf Course, but sets out policy within the Official Plan to ensure the City has protections in place to require studies approved by the appropriate authorities.

Recommendation PDD176-2008 was extracted and dealt with at this time.

The following motion was considered.

C194-2008 Moved by Regional Councillor Sprovieri
 Seconded by City Councillor Dhillon

That the delegation of and correspondence dated September 10, 2008 from Mr. Peter Orphanos, Chair, Sierra Club of Canada, Peel Region Group, to the Council Meeting of September 10, 2008, re:
Recommendation PDD176-2008 – City Initiated Amendment to the Bram East Secondary Plan to Identify a Special Policy Area to Describe the Limits of the Riverstone Golf Course Expansion Area – East of McVean Drive, between Castlemore Drive & Ebenezer Road - Ward 10 (File C09E08.006) be received; and,

That the report from D. Kraszewski, Manager of Development Services, and R. Nykyforchyn, Development Planner, Planning, Design and Development, dated September 3, 2008, to the Planning, Design and Development Committee Meeting of September 3, 2008, re: **City Initiated Amendment to the Bram East Secondary Plan to Identify a Special Policy Area to Describe the Limits of the Riverstone Golf Course Expansion Area – East of McVean Drive, between Castlemore Drive & Ebenezer Road - Ward 10**

- **Port Mark Inv.** (File C09E08.016)
- **Riverstone** (File C09E08.006)
- **Starserra** (File C09E08.005)
- **Barrett** (File C09E08.009) be received; and

That the Official Plan Amendment document attached as Appendix '9' to the subject report to identify the limits of the special policy area and the performance criteria to permit the golf course expansion to occur be endorsed, and staff be directed to forward the implementing document to Council for adoption.

Carried

H. Reports from the Head of Council

- H 1. Report from Mayor S. Fennell, dated August 6, 2008, re: **Bram-East Community Parkland Acquisition – Ward 10** (File R17).

See Report I 8-1

Mayor Fennell announced that the City has entered into a purchase and sale agreement to acquire approximately 140 acres of land in northeast Brampton to establish a new Community Park. The land is located adjacent to an existing City owned parcel of 100 acres that, combined with the 140 acres acquired, will become the largest City-wide park in Brampton.

The following motion was considered.

- C190-2008 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That the report from Mayor S. Fennell, dated August 6, 2008, to the Council Meeting of September 10, 2008, re: **Bram-East Community Parkland Acquisition – Ward 10** (File R17) be received.

Carried

I. Reports from Officials

- I 1. **Public Notice Reports** – nil

- I 2. **Economic Development and Communications** – nil

- I 3. **City Manager's Office**

- I 3-1. Report from M. Lewis, Commissioner of Finance and Treasurer, and B. Eskelson, Director of Financial Planning and Budgets, Finance, dated September 5, 2008, re: **Infrastructure Grant – Investing in Ontario Act** (File F66).

Mayor Fennell provided an overview of the subject report and the following motion was considered.

- C191-2008 Moved by Regional Councillor Miles
Seconded by Regional Councillor Gibson

That the report from M. Lewis, Commissioner of Finance and Treasurer, and B. Eskelson, Director of Financial Planning and Budgets, Finance, dated September 5, 2008, to the Council Meeting of September 10, 2008, re: **Infrastructure Grant – Investing in Ontario Act** (File F66) be received.

Carried

I 4. Community Services

- * I 4-1. Report from S. Caruana, Fitness Programmer, Community Services, dated August 19, 2008, re: **2008 Heart and Stroke Aerobathon Event – Brampton Soccer Centre – April 26, 2008** (File R41).

See Announcement E 1.

Dealt with under Consent Resolution C188-2008

I 5. Corporate Services

- * I 5-1. Report from L. Palumbo, Legal Assistant, Corporate Services, dated August 27, 2008, re: **Subdivision Release and Assumption – Fletcher’s Contwo Investments Ltd et al (Homestead Subdivision Plan B) – Plan 43M-1311 – Northwest corner of Bovaird Drive West and McLaughlin Road – Ward 5** (File C02W09.02).

Dealt with under Consent Resolution C188-2008 and By-law 212-2008

I 6. Finance – nil

I 7. Buildings and Property Management

- * I 7-1. Report from B. Hedger, Senior Real Estate Coordinator, Buildings and Property Management, dated August 26, 2008, re: **Expropriation for Road-Widening Requirements for McLaughlin Road – Steeles Avenue West to South City Limit – Wards 3 and 4** (File AR-06-200).

Dealt with under Consent Resolution C188-2008 and By-law 213-2008

I 8. Planning, Design and Development

- * I 8-1. Report from J. Spencer, Manager, Parks and Facility Planning, Planning, Design and Development, re: **Proposed Official Plan and Secondary Plan Amendments (to amend the Official Plan and the Bram East Secondary Plan to make changes to the Community Park Designations in the Prescribed Area) – Ward 10** (File P26 SP41).

See Report Item H 1

Dealt with under Consent Resolution C188-2008

- I 8-2. Report from Adrian Smith, Director of Planning and Land Development Services, Planning, Design and Development, and Klaus Stolch, Director of Engineering and Construction, Works and Transportation, dated August 15, 2008, re: **GO Transit Rail Expansion – John Street Extension Feasibility Study – Ward 3** (File P40 GO).

Dealt with under Delegation G 3, Correspondence Item L 1, and Resolutions C192-2008, C193-2008 and C196-2008

I 9. Works and Transportation

- * I 9-1. Report from S. Connor, Director of Transit, Works and Transportation, and A. Milojevic, Manager of Business Strategies, Works and Transportation, dated August 27, 2008, re: **Budget Amendment – Smartbus Project** (File T53).

Dealt with under Consent Resolution C188-2008

- * I 9-2. Report from K. Stolch, Director of Engineering and Construction, Works and Transportation, dated September 10, 2008, re: **Budget Amendment – Detailed Design for Countryside Drive Widening and Reconstruction – 400m West of Dixie Road to Bramalea Road – Ward 9** (File T21).

Dealt with under Consent Resolution C188-2008

- * I 9-3. Report from K. Stolch, Director of Engineering and Construction, Works and Transportation, and M. Won, Director of Engineering and Development Services, Planning, Design and Development, dated June 16, 2008, re: **Budget Amendment – James Potter Road – Single Source Delivery of Development Charge Funded Road Infrastructure, Spine Servicing Agreement and Creditview Road Servicing Agreement – Ward 6 – Agreements with** (File F85):
- **DiBlasio Corporation**
 - **Queen's Pointe**
 - **Paradise Home Creditview Inc.**
 - **Creditview Conthree Investments Ltd.**
 - **Honeywood Hills Home Corp.**
 - **1297226 Ontario Ltd.**
 - **Helpport Developments Inc.**
 - **Credit Valley Estates Limited**
 - **Bram Queen Developments Ltd.**
 - **Bramchin Developments Ltd.**
 - **Jasmine Falls Estates Inc.**
 - **Credit Valley Block 5 Landowners Group Inc.**

Dealt with under Consent Resolution C188-2008

J. Committee Reports

- J 1. Minutes – **Planning, Design and Development** – September 3, 2008

The subject minutes were distributed at the Council Meeting.

- C195-2008 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Gibson

That the **Minutes of the Planning, Design and Development Committee Meeting of September 3, 2008**, to the Council Meeting of September 10, 2008, Recommendations PDD165-2008 to PDD188-2008, be approved as amended to delete Recommendation PDD176-2008, as follows:

- “1. That the report from D. Kraszewski, Manager of Development Services, and R. Nykyforchyn, Development Planner, Planning, Design and Development, dated September 3, 2008, to the Planning, Design and Development Committee Meeting of September 3, 2008, re: **City Initiated Amendment to the Bram East Secondary Plan to Identify a Special Policy Area to Describe the Limits of the Riverstone Golf Course Expansion Area – East of McVean Drive, between Castlemore Drive & Ebenezer Road - Ward 10**
- **Port Mark Inv.** (File C09E08.016)
 - **Riverstone** (File C09E08.006)
 - **Starserra** (File C09E08.005)
 - **Barrett** (File C09E08.009)
- be received; and
- “2. That the Official Plan Amendment document attached as Appendix ‘9’ to the subject report to identify the limits of the special policy area and the performance criteria to permit the golf course expansion to occur be endorsed, and staff be directed to forward the implementing document to Council for adoption.”

Carried

The recommendations were approved as follows:

PDD165-2008 That the agenda for the Planning, Design and Development Committee Meeting of September 3, 2008 be approved, as amended as follows:

To add the following correspondence:

Re: Item D 1

- Sukhraj Singh Sidhu, 1524 Countryside Drive, Brampton, dated August 18, 2008
- Ron Webb, Davis Webb, Brampton, on behalf of May-Bram Developments Limited, dated August 29, 2008
- Phong Pham, Borden Ladner Gervais, Toronto, on behalf of Robert and Karen Krist, dated September 2, 2008.

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Re: Item D 5

- Joseph and Josephine Canning, 8219 Heritage Road, Brampton, dated August 28, 2008.

To refer the following item:

F 9. Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated August 22, 2008, re: **Application to Amend the Official Plan and Zoning By-law – Royalcliff Developments Inc. and Lake Path Holdings Inc. c/o Fieldview Construction Corporation – Northwest corner of Sandalwood Parkway and Conestoga Drive – Ward 2** (File C01E14.024) **be referred** to the Special City Council meeting of September 8, 2008.

PDD166-2008

1. That the report from D. Waters, Manager, Land Use Policy, and P. Cooper, Policy Planner, Planning, Design and Development, dated August 11, 2008, to the Planning, Design and Development Committee Meeting of September 3, 2008, re: **City of Brampton Initiated Official Plan Amendment - Countryside Villages Secondary Plan (Area 48) – bounded by Mayfield Road to the north, Countryside Drive to the south, west Humber River to the east and Heart Lake Road to the west – Wards 9 and 10** (File P26 S48) be received; and,
2. That correspondence from the following to the Planning, Design and Development Committee Meeting of September 3, 2008, re: **City of Brampton Initiated Official Plan Amendment – Countryside Villages Secondary Plan (Area 48) – bounded by Mayfield Road to the north, Countryside Drive to the south, west Humber River to the east and Heart Lake Road to the west – Wards 9 and 10** (File P26 S48) be received;
 - Sukhraj Singh Sidhu, 1524 Countryside Drive, Brampton, dated August 18, 2008
 - Ron Webb, Davis Webb, Brampton, on behalf of May-Bram Developments Limited, dated August 29, 2008
 - Phong Pham, Borden Ladner Gervais, Toronto, on behalf of Robert and Karen Krist, dated September 2, 2008, and,

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3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and the agency comments from the circulation of the draft official plan amendment.

PDD167-2008

1. That the report from K. Ash, Manager of Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated September 3, 2008, to the Planning, Design and Development Committee Meeting of September 3, 2008, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr and Associates Inc. – Destona Homes (2003) Inc. – 9219 Mississauga Road – Ward 6** (File C04W07.010) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD168-2009

1. That the report from D. Kraszewski, Manager of Development Services, and R. Nykyforchyn, Development Planner, Planning, Design and Development, dated September 3, 2008, to the Planning, Design and Development Committee Meeting of September 3, 2008, re: **Application to Amend the Official Plan and Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr and Associates Inc. (c/o Orlando Corporation) – South of Steeles Avenue West between Heritage Road and Winston Churchill Boulevard – Ward 6** (File T06W15.002) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

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- PDD169-2008
1. That the report from D. Kraszewski, Manager of Development Services, and R. Nykyforchyn, Development Planner, Planning, Design and Development, dated September 3, 2008, to the Planning, Design and Development Committee Meeting of September 3, 2008, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr and Associates Inc. (c/o Orlando Corporation) – South of Steeles Avenue West and east of Heritage Road – Ward 6** (File T05W15.003) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD170-2008
1. That the report from D. Kraszewski, Manager of Development Services, and R. Nykyforchyn, Development Planner, Planning, Design and Development, dated September 3, 2008, to the Planning, Design and Development Committee Meeting of September 3, 2008, re: **Application to Amend the Official Plan – Malone Given Parsons Ltd. (c/o Great Gulf (Brampton) Ltd) – North of Steeles Avenue between Mississauga Road and Heritage Road – Ward 6** (File C05W05.006) be received; and,
 2. That the correspondence dated August 28, 2008, from Joseph and Josephine Canning, 8219 Heritage Road, Brampton, to the Planning, Design and Development Committee Meeting of September 3, 2008, re: **Application to Amend the Official Plan – Malone Given Parsons Ltd. (c/o Great Gulf (Brampton) Ltd) – North of Steeles Avenue between Mississauga Road and Heritage Road – Ward 6** (File C05W05.006) be received; and,
 3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

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- PDD171-2008
1. That the report from D. Kraszewski, Manager of Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated September 3, 2008, to the Planning, Design and Development Committee Meeting of September 3, 2008, re: **Proposed Draft Plan of Subdivision and Application to Amend the Zoning By-law – Metrus Development Inc. – Timberbank Construction Ltd. – Northwest corner of Chinguacousy Road and Queen Street West – Ward 6** (File C03W06.003) (See Delegation E1).
 2. That the following delegations to the Planning, Design and Development Committee Meeting of September 3, 2008, to the Planning, Design and Development Committee Meeting of September 3, 2008, re: **Proposed Draft Plan of Subdivision and Application to Amend the Zoning By-law – Metrus Development Inc. – Timberbank Construction Ltd. – Northwest corner of Chinguacousy Road and Queen Street West – Ward 6** (File C03W06.003) be received:
 1. Irene Bandaruk-Krytiuk, 3468 Bridgewood Drive, Mississauga, owner of property at 1250 Queen Street West.
 2. Claus Probst, 1280 Queen Street West, Brampton, and
 3. That the subject application be approved and staff be directed to prepare the appropriate amendments to the zoning by-law;
 4. That prior to the issuance of draft plan approval, outstanding final comments and/or conditions of draft plan approval from external circulated agencies and internal City departments be received and any appropriate “prior to conditions of draft plan approval” and conditions of approval, including revisions to the plan and physical layout resulting from these comments, be accommodated;
 5. That prior to draft plan approval the following revision be incorporated on the draft plan:
 - (i) 1.0 metre entry feature blocks at the intersection of James Potter Road and Queen Street and at the intersection of Chinguacousy Road and Street ‘2’.

6. That in the event that the permanent James Potter Road connection on the south side of Queen Street West within Sub-area 5 is not secured by the time staff is in a position to issue draft plan approval, the applicant illustrate on the proposed draft plan an interim road connection on the north side of Queen Street that will line-up with the interim James Potter Road connection on the south side of Queen Street West in Sub-area 5, and any necessary modifications to the draft plan and associated draft plan conditions to address the interim road connection be implemented to the satisfaction of the Commissioner of Planning, Design and Development;
7. That prior to the issuance of draft plan approval, the applicant sign the Sub-areas 1 and 3 Cost Sharing Agreement and the Credit Valley Master Cost Sharing Agreement and provide the City with a written acknowledgement from the Trustee appointed, pursuant to the agreement that the applicant has signed the agreement;
8. That prior to the issuance of draft plan approval, the Commissioner of the Planning, Design and Development Department, the Commissioner of Works and Transportation and the Commissioner of Legal Services and City Solicitor, or their designate(s) be satisfied of the execution by the landowner of a Single Source Agreement for the provision of the portion of James Potter Road to be constructed as part of the draft plan of subdivision and including appropriate warranties with respect to the Municipal Class Environmental Assessment undertaken by the Sub-areas 1 and 3 Landowners Group including the following:
 - (a) that the Participating Owner is the sole Proponent of all Works and Undertakings to be constructed or installed by the Participating Owner pursuant to this Agreement within Credit Valley Block 2 for the purposes of the Municipal Class EA process required for any and all Works or Undertakings. The party acknowledge and agrees that the City is not a Proponent or co-Proponent within the definition of the Municipal Class EA, either expressly or implied. Further, notwithstanding any action or omission by the City, the City shall not be deemed to be a Proponent or co-Proponent of the Works and Undertakings;

- (b) that the Participating Owner and their Trustee, have satisfied themselves regarding compliance with the requirements of the Environmental Assessment Act, its regulations and the Municipal Class EA document, as amended with respect to the Works and Undertakings outlined in this Agreement; and,
 - (c) that the Participating Owner and their Trustee shall not and have not relied upon the City to provide any direction, approval, review or advice with respect to compliance with the Municipal Class EA document, as amended or with respect to the *Environmental Assessment Act* and its regulations, as amended.
- 9. That prior to the issuance of draft plan approval, any necessary revisions identified by the City and/or the Credit Valley Conservation to be undertaken to the site-specific Functional Servicing Report submitted in support of the proposal be completed by the proponent, to the satisfaction of the Director of Engineering and Development Services and the Credit Valley Conservation;
- 10. That prior to the issuance of draft plan approval the applicant submit a satisfactory Geomorphic Analysis to Credit Valley Conservation that will identify the post development flows and how to best convey the flows through the channel, along with a preliminary corridor/channel design that identifies that the channel plan form and profile will fit within the defined meander belt width as per the Environmental Implementation Report and conforms that the proposed Phase 2 channel/corridor will blend with the existing inverts of the Mattamy-Solmar channel/corridor and the existing and/or future Queen Street culvert;
- 11. That prior to the issuance of draft plan approval, the applicant prepare an addendum to the Phasing and Sequencing Strategy for Sub-areas 1 and 3 to the satisfaction of the City's Planning, Design and Development Department, that addresses the Growth Management requirements for the proposed draft plan of subdivision, including the construction of James Potter Road;

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12. That prior to the issuance of draft plan approval, a Preliminary Noise Feasibility Study be approved to the satisfaction of the Director, Engineering and Development Services Division;
13. That in recognition of the need to begin preliminary development engineering work(s) related to the early provision of the school block and the delivery of James Potter Road, the Engineering and Development Services Division be directed to begin the review of the preliminary development engineering works in advance of draft plan approval, and further, that no construction of these servicing works be permitted to commence ahead of draft plan approval, unless approval is given by the Commissioner of the Planning, Design and Development Department;
14. That the following street names be approved for this proposed draft plan of subdivision:
 - Covina Road
 - Daviselm Drive
 - Durango Drive
 - Parity Road
 - Speedwell Street
 - Teal Crest Circle
15. That prior to the issuance of draft plan approval, the applicant prepare a preliminary homebuyer's information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold, containing the applicable information prescribed within the city of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Home Buyer's Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;
16. That prior to the issuance of draft plan approval, the applicant execute a preliminary subdivision agreement to the satisfaction of the City and include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan;

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17. That prior to the issuance of draft plan approval, the applicant agree in writing to the form and content of an implementing zoning by-law; and,
18. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning Design and Development Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 - i. Any necessary red-line revisions to the draft plan identified by staff; and,
 - ii. All conditions contained in the ***City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision***, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development.
 - iii. That prior to registration, a strategy for the timely sole source delivery of James Potter Road from Queen Street West to the current terminus south of Williams Parkway shall be provided to the satisfaction of the Commissioner of Planning, Design and Development Department.
 - iv. That a warning clause be included on the Homebuyer's Information Map and within all agreements of purchase and sale indicating that a 2.7 metre high masonry sound barrier will be constructed along the interior length of the interior side yard of Block 20 and a 2.2 metre high sound barrier be constructed along the rear lot line of Block 20 to assist in mitigating the noise from the adjacent veterinary clinic.
19. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

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20. That staff be requested to ensure that as part of the “prior to conditions of draft plan approval” for the subdivision, an accommodation be made to install an appropriate fence along the westerly buffer strip adjacent to proposed lots 1-6, inclusive, along the westerly future residential blocks adjacent to proposed lots 7 - 19, inclusive and along the westerly limits of Street '7'.

PDD172-2008

1. That the report from P. Snape, Manager of Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated September 3, 2008, to the Planning, Design and Development Committee Meeting of September 3, 2008, re: **Four (4) Proposed Draft Plans of Subdivision and Applications to Amend the Zoning By-law – West of Highway 50, north of Cottrelle Boulevard – Ward 10:**
- **Berkshire Glade Estates Inc. – Armland Group –**
(File C10E08.008)
 - **1355272 Ontario Ltd. – EMC Group –**
(File C10E08.011)
 - **Lyngate Developments Inc. – EMC Group Ltd. –**
(File C10E08.012)
 - **1428849 Ontario Ltd. – Cobell Drywall (c/o EMC Group Ltd.)**
(File C10E09.006) be received; and
2. That the subject application be approved and staff be directed to prepare the appropriate amendments to the official plan and zoning by-law; and,
3. That prior to the issuance of draft plan approval, approval in accordance with the City's “Corporate Guideline Regarding Arrangements to Allow Developers to Provide Single Source Delivery of Development Charge Funded Road Infrastructure” be obtained and the appropriate agreement entered into regarding construction of the remaining portion of Cottrelle Boulevard between The Gore Road and Regional Road 50 and the portion of Clarkway Boulevard within the Sub-Area 1 Block Plan; and,
4. That prior to the issuance of draft plan approval, the Commissioner of Planning, Design and Development and the City Solicitor be satisfied with the form and content of the Landowner's Cost Sharing Agreement for the Sub-Area 1

Block Plan, which shall include provision to implement the City's growth management program and facilitate timely assembly of parkland in east Brampton (east of Airport Road), and also include components of the agreement or other agreements, as the case may be, pertaining to the completion of Cottrelle Boulevard between The Gore Road and Highway 50; and,

5. That prior to draft plan approval, the Sub-Area 1 Landowners Group devise a strategy, to the satisfaction of the Commissioner of Planning, Design and Development, in consultation with the Peel District School Board, to make available a suitable site for the Peel District School Board Secondary School and parkland, if required, in the area identified as Special Study Area – Community Park;
6. That prior to the issuance of draft plan approval, the applicant prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold, containing the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;
7. That prior to the issuance of draft plan approval, the applicant execute a preliminary subdivision agreement to the satisfaction of the City and include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan;
8. That prior to the issuance of draft plan approval, the applicant agree in writing to the form and content of an implementing zoning by-law; and,
9. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning Design and Development Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:

- a) Any necessary red-line revisions to the draft plan identified by staff; including:
 - i) that revisions be completed to File: C10E08.011 to have the plan conform with the maximum density policies of the Secondary Plan.
- b) All conditions contained in the ***City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision***, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development, including:
 - i) Conditions related to implementation of growth management, cost sharing and parkland acquisition including the following:
 - (1) That confirmation shall be received from the Trustee for the Bram East Castlemore Landowners Group that any obligations, as the case may be, with respect to upfront cash-in-lieu of parkland dedication towards the Bram East Parkland Assembly, in an amount satisfactory to the City, are satisfied.
 - (2) That confirmation shall be received by the Trustee for the Bram East Castlemore Landowners Group that any obligations, as the case may be, with respect to additional monies towards the Bram East Parkland Assembly are met to the satisfaction of the vendor of the Bram East Parkland Assembly and the Bram East Castlemore Landowners Group, and
 - (3) That the City shall own, in a condition satisfactory to the City and free of all encumbrances, the community park land referred to as the Bram East Parkland Assembly.
 - ii) That the plan shall conform to a “Community Design Guidelines/Open Space and Architectural Design Guidelines” document, as approved to the satisfaction of the Commissioner of Planning

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- ii) Design and Development, and prepared by NAK Design Group, for the Bram East Sub-Area 1 Block Plan, and any required modifications to the subdivision plan shall be accommodated.
 - iii) That the detailed Functional Servicing Study and Master Environmental Servicing Plan as prepared by Marshall Macklin Monaghan, dated January 2006 and submitted in support of the Bram East Sub-Area 1 Block Plan shall be approved, to the satisfaction of the Director of Engineering and Development Services and the Toronto and Region Conservation Authority (TRCA), and any required modifications to the subdivision plan shall be accommodated to the satisfaction of the City and TRCA;
 - iv) That Block 235 on application C10E08.008 shall not be zoned for mixed commercial / industrial uses until the Commissioner of Planning, Design and Development is satisfied that the lands can reasonably be developed for that purpose.
10. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

PDD173-2008

- 1. That the report from K. Ash, Manager, Development Services, and C. Whittingham, Development Planner, Planning, Design and Development, dated September 3, 2008, to the Planning, Design and Development Committee Meeting of September 3, 2008, re: **Proposed Draft Plan of Subdivision – Anne E. McCauley Planning Consultant – 1167 Wanless Ltd. – Southeast corner of Wanless Drive and Brisdale Drive – Ward 6** (File C03W15.006) be received; and
- 2. That the subject Draft Plan of Subdivision application (21T-07012B) be approved subject to the “prior to conditions” outlined in this report;
- 3. That prior to the issuance of draft plan approval, outstanding final comments and/or conditions of draft plan approval from external circulated agencies and internal City departments

be received and any appropriate “prior to conditions of draft plan approval” and conditions of approval, including revisions to the plan and physical layout resulting from these comments, be accommodated;

4. That prior to the issuance of draft plan approval, the applicant shall sign the Landowner’s Cost Share Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval;
5. That prior to the issuance of draft plan approval, a detailed Functional Servicing Study be prepared, to the satisfaction of the Director of Engineering and Development Services and Credit Valley Conservation and a supplementary detailed analysis be undertaken examining the grading of Block 23;
6. That prior to the issuance of draft plan approval, a detailed Stormwater Management Report be prepared, to the satisfaction of the Director of Engineering and Development Services and Credit Valley Conservation;
7. That prior to the issuance of draft plan approval, any necessary revisions identified by the City and/or the Credit Valley Conservation to be undertaken to the site-specific Functional Servicing Report and Stormwater Management Report submitted in support of the proposal be completed by the proponent, to the satisfaction of the Director of Engineering and Development Services and the Credit Valley Conservation;
8. That prior to the issuance of draft plan approval, the applicant prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold, containing the applicable information prescribed within the city of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;

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9. That prior to the issuance of draft plan approval, the applicant execute a preliminary subdivision agreement to the satisfaction of the City including a schedule identifying all of the notice provisions for all of the lots and blocks within the plan; and
10. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning Design and Development Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 - i. The City shall gratuitously convey to the owner of Block 126 the parts of Joywill Court made surplus by the development of the Block for residential purposes subject to compliance with the street closing procedures of the Municipal Act, 2001. The owner shall pay all the City's cost associated with the removal of the existing turning circle where Joywill Court currently terminates and the transfer of the extended part of Joywill Court as contemplated by this paragraph;
 - ii. The draft plan dated June 12, 2007 and prepared by EMC Group Limited be red lined revised to identify "Blocks 23 and 24" as a residential lots at such time as the parts of Joywill Court made surplus by the development of Block 126 have been conveyed to the owner by the City and the surplus lands adjacent to Blocks 23 and 24 be added to the Blocks to satisfy the land requirements for residential lots in a "Residential One D (R1D) – Section 1195" zone.
 - iii. All conditions contained in the ***City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision***, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development and the following specific or special condition:
 - a) That the portion of Joywill Court made surplus by the development of the Block 126 adjacent to Lots 50 and 51 on Plan 43M-1640 shall only be used in conjunction with these lots and as

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such shall be made available to the landowners of Lots 50 and 51 to satisfy the land requirements for residential lots in a "Residential One D (R1D) – Section 1195" zone.

- b) That the portion of Joywill Court made surplus by the development of the Block 126 that currently forms part of an existing drainage swale shall remain in the ownership of the City of Brampton.
- c) That the lots backing onto Wanless Drive shall have a minimum 7.5m rear yard flat area with no more than a 2 percent grade. Accordingly, the plan may need to be revised to accommodate this requirement.

PDD174-2008

1. That the report from P. Snape, Manager of Development Services, and C. LaRota, Development Planner, Planning, Design and Development, dated August 5, 2008, to the Planning, Design and Development Committee Meeting of September 3, 2008, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – J. H. Stevens Planning & Development – Monarch Development Corporation – North of Countryside Drive and East of Airport Road – Ward 10** (File C07E16.008) be received; and,
2. That the subject Draft Plan of subdivision and rezoning application be approved, subject to the "prior to" conditions outlined in this report; and staff be directed to prepare the appropriate amendments to the zoning by-law;
3. That prior to the issuance of draft plan approval, outstanding final comments and/or conditions of draft plan approval from external circulated agencies and internal City departments be received and any appropriate "prior to conditions of draft plan approval" and conditions of approval, including revisions to the plan and physical layout resulting from these comments, be accommodated;
4. That prior to the issuance of draft plan approval, the detailed Functional Servicing Study be approved to the satisfaction of the Director of Engineering and Development Services and

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the Toronto and Region Conservation Authority, and any necessary revisions to the plan identified by the approved study be made;

5. That prior to the issuance of draft plan approval, the applicant prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold, containing the applicable information prescribed within the city of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;
6. That prior to the issuance of draft plan approval, the applicant execute a preliminary subdivision agreement to the satisfaction of the City and the Region of Peel, including a schedule identifying all of the notice provisions for all of the lots and blocks within the plan;
7. That prior to the issuance of draft plan approval, the applicant agree in writing to the form and content of an implementing zoning by-law;
8. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning Design and Development Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 - i. Any necessary red-line revisions to the draft plan identified by staff; and,
 - ii. All conditions contained in the ***City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision***, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development, and the following specific conditions:

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- a) That prior to registration, the design guidelines shall be approved and be consistent with the “The Highlands of Castlemore Community Design Guidelines”.
 - b) That prior to registration, the applicant shall convey to the City the 5.27 ha open space block identified as Block 130, and the 0.048 ha buffer block identified as Block 125.
 - c) That prior to registration, the applicant shall submit for approval, plans for a temporary turning circle at the end of Calvados Crescent, across lots 26 and 27, to the satisfaction of the Commissioner of Planning, Design and Development.
 - d) That prior to registration, the applicant shall dedicate to the City of Brampton the required right-of-way widening along the entire Countryside frontage, as outlined in the Countryside Drive Environmental Assessment.
9. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

PDD175-2008

1. That the report from D. Kraszewski, Manager of Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated September 3, 2008, to the Planning, Design and Development Committee Meeting of September 3, 2008, re: **Six (6) Proposed Draft Plans of Subdivision and Applications to Amend the Zoning By-law within Sub-Area 5 – South of Queen Street West, west of Chinguacousy Road, east of Creditview Road and north of Orangeville – Brampton Railway – Ward 6:**
 - **Paradise Homes Creditview Inc.** (File C03W05.010)
 - **Fieldgate Developments Inc.** (File C03W05.013)
 - **Creditview Conthree Investments Ltd.** (File C03W05.011)
 - **Helpert Developments Inc.** (File C03W03.005)
 - **DiBlasio Corporation** (File C03W03.007)
 - **Credit Valley Estates Limited (Former Blue Crown)** (File C03W03.006) be received; and,

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2. That the subject applications be approved and staff be directed to prepare the appropriate amendments to the Zoning By-law;
3. That prior to the issuance of draft plan approval, outstanding final comments and/or conditions of draft plan approval from external circulated agencies and internal City departments be received and any appropriate “prior to conditions of draft plan approval” and conditions of approval, including revisions to the plan and physical layout resulting from these comments, be accommodated;
4. That prior to the issuance of draft plan approval for all subdivision applications, within the approved Sub-area 5 Block Plan Lands (Credit Valley Secondary Plan), the Commissioner of the Planning, Design and Development Department, the Commissioner of Legal Services Department and the Commissioner of Works and Transportation, or their designate(s) be satisfied of:
 - (i) The execution by the Sub-area 5 Participating Landowners (Paradise Homes Creditview Inc. 21T-05004B, Creditview Conthree Investments Ltd. 21T-05028B, Fieldgate Developments 21T-05042B, Helpport Developments Inc. 21T-05030B, Credit Valley Estates Limited 21T-05033B, Queens Pointe 21T-05034B and DiBlasio Corporation 21T-07005B) of the following agreements:
 - the Sub-area 5 Landowners Cost Sharing Agreement (CSA)
 - the Credit Valley Master Cost Sharing Agreement (CSA)
 - the Spine Servicing Agreement
 - the Creditview Road Agreement
 - the Front End Financing Agreement with the Region of Peel
 - the James Potter Road Single Source Agreement for the provision of the portion of James Potter Road to be constructed from Queen Street West to approximately 30 metres south of the ORDC right of way to connect with the Altone subdivision south of Block 5.

5. That prior to the issuance of draft plan approval for all subdivision applications within the approved Sub-Area 5 Block Plan Lands (Credit Valley Secondary Plan) each applicant agree to:
 - (i) The inclusion of appropriate wording in conditions of draft approval/conditions of approval to ensure implementation of a Spine Servicing agreement, including matters such as:
 - The location and timing (i.e. prior to registration and/or occupancy of a first residential dwelling unit) for the provision of key community infrastructure and features, including, but not limited to the construction of James Potter Road stormwater management ponds, schools, parks and natural/open space features, roads and services.
6. That prior to the issuance of draft plan approval, any necessary revisions identified by the City to be undertaken to the site-specific Functional Servicing Report submitted in support of the subject applications (Files: C03W05.010/21T-05004B, C03W05.013/21T-05042B, C03W05.011/ 21T-05028B, C03W03.005/21T-05030B, C03W03.006/21T-05033B and C03W03.007/21T-07005B) be completed by the proponent, to the satisfaction of the Director of Engineering and Development Services;
7. That prior to the issuance of draft plan approval for any subdivision within Sub-area 5, it be demonstrated to the satisfaction of the Commissioner of Planning, Design and Development Department and the Commissioner of Legal Services Department that the lands to accommodate either the ultimate connection of James Potter Road at Queen Street West (City File: C03W05.009 or 21T-04007B) or the interim road connection of James Potter Road at Queen Street (City File: C03W05.012 and 21T-05034B) can be provided in accordance with the provisions of the Spine Servicing Agreement;
8. That prior to the issuance of draft plan approval any necessary revisions identified by the City to be undertaken to the site-specific Preliminary Environmental Noise and

Vibration Analysis submitted in support of the subject applications (Files: C03W05.010/21T-05004B, C03W05.013/21T-05042B, C03W05.011/ 21T-05028B, C03W03.005/21T-05030B, C03W03.006/21T-05033B and C03W03.007/21T-07005B) be completed by the proponent, to the satisfaction of the Director of Engineering and Development Services;

9. That prior to the issuance of draft plan approval of the Helpert Developments Inc. draft plan (C03W03.005/21T-05030B), the following is required to be addressed:
 - (i) confirmation from the Orangeville Railway Development Corporation (ORDC) is required confirming an acceptable structural setback from the railway property line and any necessary revisions to accommodate the acceptable structural setback shall be provided on the draft plan.
 - (ii) the location of the interim road connection to Creditview Road shall be to the satisfaction of the Director of Development Engineering Services Division.
10. That prior to the issuance of draft plan approval of the DiBlasio Corporation draft plan (C03W03.007/21T-07005B) the following is required to be addressed:
 - (i) an addendum to the Sub-area 5 Environmental Implementation Report shall be submitted and any necessary modifications to the limits of development that are required as a result of the addendum shall be addressed on the draft plan of subdivision to the satisfaction of the Credit Valley Conservation.
11. That prior to the issuance of draft plan approval of the Creditview Conthree Investments Limited draft plan (C03W05.011/21T-05028B) the applicant provide a functional design drawing of the road elbow on Street 'B' adjacent to lots 38 and 41;
12. That prior to the issuance of draft plan approval of the Credit Valley Estates Limited draft plan (C03W03.006/21T-05033B) the following is required to be addressed:

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- (i) Park Block 134 shall be relocated to the satisfaction of the Director, Community Design, Parks Planning & Development Department.
- 13. That the street names contained in Appendix 7 of the staff report be approved for the subject applications (Files: C03W05.010/21T-05004B, C03W05.013/21T-05042B, C03W05.011/ 21T-05028B, C03W03.005/21T-05030B, C03W03.006/21T-05033B and C03W03.007/21T-07005B).
- 14. That prior to the issuance of draft plan approval, the applicant prepare a preliminary homebuyer's information map for each subdivision (Files: C03W05.010/21T-05004B, C03W05.013/21T-05042B, C03W05.011/ 21T-05028B, C03W03.005/21T-05030B, C03W03.006/21T-05033B and C03W03.007/21T-07005B) and a Sub-area 5 Homebuyer's Information Map to be posted in a prominent location in each sales office where homes in the subdivision are being sold, containing the applicable information prescribed within the city of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office homebuyer's Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;
- 15. That prior to the issuance of draft plan approval, the applicants execute a preliminary subdivision agreement to the satisfaction of the City including a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision;
- 16. That prior to the issuance of draft plan approval, the Creditview Crossing Community Design Guidelines be endorsed by Planning, Design and Development Committee;
- 17. That prior to the enactment of the zoning by-law for the Commercial Block located within the Paradise Homes Creditview Inc. draft plan (File: C03W05.010/21T-05004B), the Commissioner of Planning, Design and Development Department be satisfied that the proposed commercial uses is consistent with the recommendations of the Springbrook Settlement Special Study Area – Credit Valley Secondary Plan.

18. That prior to the issuance of draft plan approval, the applicant agree in writing to the form and content of an implementing zoning by-law for the subject applications, including the following:
- (i) site specific zoning requirements for the lots along Creditview Road (Files: C03W05.010/21T-05004B, C03W05.013/21T-05042B, C03W05.011/ 21T-05028B, C03W03.005/21T-05030B, C03W03.006/21T-05033B and C03W03.007/21T-07005B);
 - (ii) the residential zoning of the regional control stormwater management blocks (Files: C03W05.013/21T-05042B and C03W03.005/21T-05030B) will be subject to a holding (H) provision and will not be removed until confirmation of the final sizing of the stormwater management pond has been received to the satisfaction of the Commissioner of Planning, Design and Development.
19. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning Design and Development Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
- (i) any necessary red-line revisions to the draft plans identified by staff and/or identified in comments; and,
 - (ii) all conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special applications of said conditions and any other appropriate conditions to ensure the implementation of the Spine Servicing Agreement, Creditview Road Agreement, the Single Source Agreement for James Potter Road and the approved Growth Management Staging and Sequencing Report for Sub-area 5, as determined by the Commissioner of Planning, Design and Development and the Commissioner of Works and Transportation Department.

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- (iii) prior to registration of draft plan of subdivision 21T-05042B (Fieldgate Developments Inc.), the owner shall register a heritage easement under Section 37 of Part IV of the Ontario Heritage Act for the property known as 8675 Creditview Road – Alexander Hutton Farmhouse “Bonnie Braes.”

- 20. That the decisions of approval for the subject applications (Files: C03W05.010/21T-05004B, C03W05.013/21T-05042B, C03W05.011/ 21T-05028B, C03W03.005/21T-05030B, C03W03.006/21T-05033B and C03W03.007/21T-07005B) be considered null and void and new development applications be required, unless zoning by-laws are passed within 36 months of the Council approval of these decisions.

PDD176-2008 Deleted – dealt with by Resolution C194-2008 under Delegation G4.

- PDD177-2008
- 1. That the report from D. Kraszewski, Manager of Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated September 3, 2008, to the Planning, Design and Development Committee Meeting of September 3, 2008, re: **City Initiated Amendment the Official Plan and Zoning By-law – Northwest corner of the Mavis Road and Highway 407 Interchange – Ward 6** (File C108.002) be received; and
 - 2. That prior to the adoption of the official plan amendment and enactment of the zoning by-law, outstanding final comments from external circulated agencies and internal City departments be received and any conditions of approval be accommodated;
 - 3. That prior to the adoption of the official plan amendment and enactment of the zoning by-law, development cap allocation for the 183 apartment units be granted;
 - 4. That prior to site plan approval for any development within the 3.0 acre site, a Functional Servicing Report and Stormwater Management Report is required to be submitted and approved to the satisfaction of Planning, Design and

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Development Department, the Region of Peel and the Credit Valley Conservation.

5. That prior to site plan approval for any development within the 3.0 acre site, the following be submitted to the Ministry of Transportation for their review and approval:
 - (i) A Stormwater Management Report indicating the intended treatment of the calculated runoff.
 - (ii) Grading/Servicing and internal road construction plans.
 - (iii) A Traffic Impact Study examining and demonstrating that there is no detrimental impacts to the highway system as a result of the development.

PDD178-2008

1. That the report from P. Snape, Manager of Development Services, and A. Parsons, Development Planner, Planning, Design and Development, dated September 3, 2008, to the Planning, Design and Development Committee Meeting of September 3, 2008, re: **Proposed Draft Plan of Subdivision and Application to Amend the Official Plan and Zoning By-law - Glen Schnarr and Associates – Edenfield Developments Inc. – North of Cottrelle Boulevard, west of Highway 50 – Ward 10** (File C10E07.015) be received; and
2. That the subject application be approved and staff be directed to prepare the appropriate amendments to the zoning by-law;
3. That prior to the issuance of draft plan approval, outstanding final comments and/or conditions of draft plan approval from the TRCA be received and any appropriate “prior to” conditions of draft plan approval and conditions of draft approval, including revisions to the plan and physical layout resulting from these comments, be accommodated;
4. That prior to the issuance of draft plan approval a detailed Functional Servicing Study (prepared by SCS Consulting Group Ltd., dated August 2007) be revised to the satisfaction of the Director of Engineering and Development Services in consultation with the Toronto and Region Conservation Authority;

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5. That prior to the issuance of draft plan approval, a Tree Inventory and Preservation Plan (prepared by Kuntz Forestry Consulting, dated October 24, 2007) be revised to the satisfaction of the Director of Community Design, Parks Planning and Development and appropriate conditions, if any, pertaining to tree preservation be included as conditions of draft approval;
6. That prior to the issuance of draft plan approval, a preliminary homebuyers map for the subdivision be approved to the satisfaction of the Commissioner of Planning, Design and Development, to be posted in a prominent location in each sales office where homes in the subdivision are being sold, containing the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps including City approved street names, noise warning and attenuation requirements, and the possible temporary location of Canada Post mailboxes, including the number and duration;
7. That prior to the issuance of draft approval, the Environmental Site Assessment prepared by AME Materials Engineering, dated June 1, 2006, be revised to the satisfaction of the Commissioner of Planning, Design and Development and any revisions to the subdivision plan be accommodated;
8. That prior to the issuance of draft plan approval, approval in accordance with the City's "Corporate Guideline Regarding Arrangements to Allow Developers to Provide Single Source Delivery of Development Charge Funded Road Infrastructure" be obtained and the appropriate agreement entered into for construction of remaining portion of Cottrelle Boulevard between The Gore Road and Regional Road 50 and the portion of Clarkway Boulevard within this plan of subdivision;
9. That prior to the issuance of draft plan approval, the applicant execute a preliminary subdivision agreement to the satisfaction of the City and include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan;

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10. That prior to draft plan approval, the Commissioner of Planning, Design and Development be satisfied that a comprehensive community parkland acquisition strategy is finalized for the lands east of Airport Road.
11. That prior to the issuance of draft plan approval, the applicant agree in writing to the form and content of an implementing zoning by-law;
12. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning Design and Development Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 - i. Any necessary red-line revisions to the draft plan identified by staff;
 - ii. All conditions contained in the ***City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision***, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development, including:
 - a. That the plan shall be red-lined revised to show the lands east of Clarkway Drive as a Future Development Block and that a specific condition of draft approval be added to require a tertiary plan to be developed and approved for the area east of Clarkway Drive. The tertiary plan will also include lands to the north and south with the intent of determining the size and configuration of mixed commercial/industrial lands to be provided and the remaining lands then allowed for residential purposes. Prior to clearing the condition of draft approval any required official plan amendment relating to the land uses depicted in the tertiary plan shall be approved; and,
13. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

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- PDD179-2008 That the report from B. Campbell, Director of Building and Chief Building Official, Planning, Design and Development, dated August 18, 2008, to the Planning, Design and Development Committee Meeting of September 3, 2008, re: **Building Permit Activity Report – January 1, 2008 to June 30, 2008** (File G33 LA) be received.
- PDD180-2008 1. That the report from M. Won, Director of Development Engineering Services, Planning, Design and Development, dated August 11, 2008, to the Planning, Design and Development Committee Meeting of September 3, 2008, re: **City's Standards and Practices Regarding Topsoil Quantity Within Subdivision Developments** (Reference #2007-114) (File N05). Be received; and
2. That a copy of the subject report be forwarded to the Building, Industry and Land Development Association (BILD);
3. That, where possible, staff implement the standard for topsoil depths within subdivisions and infill lots to ensure a minimum 200mm of topsoil on private property rear yards and front yards and a minimum of 150mm of topsoil on public boulevards, for landscaped areas related to development.
- PDD181-2008 That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of September 3, 2008 (File P45GE) be received.
- PDD182-2008 That the correspondence from the Region of Peel dated June 25, 2008, to the Planning, Design and Development Committee Meeting of September 3, 2008, re: **Resolution 2008-771 – Review of Regional Council's Planning Role** (File N75) be received.
- PDD183-2008 That the correspondence from the Town of Caledon dated June 12, 2008, to the Planning, Design and Development Committee Meeting of September 3, 2008, re: **Resolution W-307-2008 – Mayfield West Phase 2 Secondary Plan – General Terms of Reference** (File N75) be received.

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- PDD184-2008 That the correspondence from the Toronto and Region Conservation dated July 3, 2008, to the Planning, Design and Development Committee Meeting of September 3, 2008, re: **Resolution #A14/08 – Environmental Commissioner of Ontario 2006/2007 Report** (File N75) be received.
- PDD186-2008 That the correspondence from the Region of Peel dated July 8, 2008, to the Planning, Design and Development Committee Meeting of September 3, 2008, re: **Resolution 2008-841 – Metrolinx Regional Transportation Plan – Comments on White Papers** (File N75) be received.
- PDD187-2008 That the correspondence from the Region of Peel dated July 8, 2008, to the Planning, Design and Development Committee Meeting of September 3, 2008, re: **Resolution 2008-836 – Comments on Provincial Background Paper: Planning for Employment Land in the Greater Horseshoe** File N75) be received.
- PDD188-2008 Correspondence from the Town of Caledon dated July 9, 2008, to the Planning, Design and Development Committee Meeting of September 3, 2008, re: **Resolution W-380-2008 –Towards a Regional Transportation Plan – Review of Metrolinx White Papers** (File N75).
- PDD188-2008 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, September 15, 2008 at 1:00 p.m. or at the call of the Chair.

* J 2. Minutes – **Accessibility Advisory Committee** – August 12, 2008

Dealt with under Consent Resolution C188-2008

K. **Unfinished Items** – nil

L. Correspondence

- L 1. Correspondence from Mr. Richard Prouse, Chair, Brampton Downtown Development Corporation, dated September 9, 2008, re: **GO Transit Rail Expansion – John Street Extension Feasibility Study – Ward 3** (File P40 GO).

See Delegation G3, Report I 8-2, Resolutions C192-2008 and C193-2008.

Dealt with by Resolution C196-2008

M. Resolutions – nil

N. Notice of Motion – nil

O. Petitions – nil

P. Other/New Business – nil

Q. Tenders

- * Q 1. Request For Proposal No. RFP2008-045 – **Retaining a Consultant to Provide an Environmental Assessment Study and Detailed Design for the Improvements of Financial Drive – Steeles Avenue West to Casablanca Circle – Ward 6** (File F81).

Dealt with under Consent Resolution C188-2008

- * Q 2. Request For Proposal No. RFP2008-057 – **Budget Amendment – Retaining a Consultant to Provide Contract Administration / Inspection Services for the Widening and Reconstruction of Kennedy Road – First Gulf Boulevard to South City Limits – Ward 3** (File F81).

Dealt with under Consent Resolution C188-2008

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- * Q 3. Request for Proposal No. RFP2008-048 – **Consulting Services for 2009 Parks Pedestrian Bridge Reconstruction in the City of Brampton** (File F81).

Dealt with under Consent Resolution C188-2008

R. Public Question Period –nil

S. By-laws

C197–2008 Moved by City Councillor Hutton
Seconded by City Councillor Dhillon

That By-laws 211-2008 to 232-2008 before Council at its Regular Meeting of September 10, 2008, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- | | |
|----------|--|
| 211-2008 | To amend By-law 84-2008, To appoint Julian Patteson as Commissioner of Buildings and Property Management |
| 212-2008 | To accept and assume works in Registered Plan 43M-1311 - Fletcher's Contwo Investments Ltd et al (Homestead Subdivision Plan B) – Plan 43M-1311 – Northwest corner of Bovaird Drive West and McLaughlin Road – Ward 5 (File C02W09.02)
(See Report I 5-1) |
| 213-2008 | To authorize the expropriation of certain lands for the purpose of road widening (McLaughlin Road)
(See Report I 5-2) |
| 214-2008 | To appoint Municipal By-law Enforcement Officers and to Repeal By-law 194-2008 |
| 215-2008 | To amend By-law 102-94, as amended – to appoint Officers to Enforce Parking on Private Property |
| 216-2008 | To establish certain lands as part of the public highway system – Maple Valley Street – Ward 10 |
| 217-2008 | To prevent the application of part lot control to Registered Plan 43M-1742 – To Create Maintenance Easements for Single Detached Dwellings – Felstead Property Development Corporation – Ward 9 (File PLC08-024) |

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- 218-2008 To prevent the application of part lot control to Registered Plan 43M-1717 – To Create Maintenance Easements for Single Detached Dwellings – Mattamy (Creditvalley) Limited – Ward 6 (File PLC08-025)
- 219-2008 To prevent the application of part lot control to Registered Plan 43M-1764 – To Create Maintenance Easements for Single Detached Dwellings – Cedar Bluff Homes Inc. – Ward 9 (File PLC08-028)
- 220-2008 To prevent the application of part lot control to Registered Plan 43M-1714 – To Create Maintenance Easements for Single Detached Dwellings – Cachet Estate Homes – Ward 10 (File PLC08-029)
- 221-2008 To prevent the application of part lot control to Registered Plan 43M-1713 – To Create Maintenance Easements for Single Detached Dwellings – Blostick Properties Inc. – Ward 10 (File PLC08-030)
- 222-2008 To establish certain lands as part of the public highway system – Vodden Street East – Ward 1
- 223-2008 To establish certain lands as part of the public highway system – Chinguacousy Road (Part of Lot 4, Concession 2 WHS) – Ward 6
- 224-2008 To establish certain lands as part of the public highway system – Chinguacousy Road (Part of Lot 4, Concession 3 WHS) – Ward 6
- 225-2008 To establish certain lands as part of the public highway system – Chinguacousy Road (Part of Lot 5, Concession 3 WHS, designated as Parts 15, 17, 19 and 20 on Plan 43R-32137) – Ward 6
- 226-2008 To establish certain lands as part of the public highway system – Chinguacousy Road (Part of Lot 5, Concession 3 WHS, designated as Parts 22, 24 and 26 on Plan 43R-32137) – Ward 6
- 227-2008 To establish certain lands as part of the public highway system – Chinguacousy Road (Part of Lot 5, Concession 3 WHS, designated as Parts 63, 65 and 67 on Plan 43R-32137) – Ward 6
- 228-2008 To establish certain lands as part of the public highway system – Chinguacousy Road (Part of Lot 5, Concession 3 WHS, designated as Parts 74, 76, 78 and 80 on Plan 43R-32137) – Ward 6

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- 229-2008 To establish certain lands as part of the public highway system – Chinguacousy Road (Part of Lot 5, Concession 3 WHS, designated as Parts 81, 83 and 84 on Plan 43R-32137) – Ward 6
- 230-2008 To establish certain lands as part of the public highway system – Bramalea Road – Ward 9
- 231-2008 To amend By-law 168-2008 being the Appointment By-law for Municipal By-law Enforcement Officers (Weed Inspectors)
- 232-2008 To amend Traffic By-law 93-93, as amended – All-way Stop – Southlake Boulevard – Ward 1 (File T00)
(Resolution C166-2008 – August 6, 2008)

Carried

T. Closed Session

C198-2008 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sprovieri

That this Council proceed into Closed Session to discuss matters pertaining to:

- T 1. Minutes – Closed Session – City Council – August 6, 2008
- T 2. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter
- T 3. A proposed or pending acquisition or disposition of land by the municipality or local board – property disposition matter
- T 4. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter
- T 5. Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board – Ontario Municipal Board matter
- T 6. The security of the property of the municipality or local board – corporate property matter

Carried

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The following was passed pursuant to Item T 2:

C199-2008 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sprovieri

That By-law 233-2008 be passed to authorize the acquisition from Guardiaregia Developments Inc., Tyrant Investments Inc., and 1280781 Ontario Limited, of part of the property being Part Lot 10 Con 11 ND Toronto Gore PIN 14212-0061, designated as Parts 3 and 4 on Reference Plan 43R-29402, together with a permanent easement to accommodate hydro guy wires and anchors over Part 10 on Reference Plan 43R-32047 and temporary access easement for a term of three years for shaping, grading and restoration works, over Part 11 on Reference Plan 43R-32047, for the purpose of widening Castlemore Road, for a purchase price of \$257,762.50, on terms and conditions acceptable to the Commissioner of Works and Transportation and in a form of agreement approved by the City Solicitor, together with all other documents that in the opinion of the City Solicitor are necessary to effect the purchase of the said Land.

That the funds for the acquisition in the amount of \$262,103.50 (\$257,762.50 for land, \$2,341.00 for Land Transfer Tax and their reasonable legal fees of \$2,000.00), subject to minor adjustments and inclusive of GST and disbursements), be made available from the approved Capital Project #084020-001 – Land Acquisitions.

Carried

The following was passed pursuant to Item T 3:

C200-2008 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

That By-law 234-2008 be passed to declare surplus to the requirements of the City of Brampton a permanent easement over Block 176, Plan 43M-1314, designated as Parts 1 and 2, 43R-32402, and authorize the sale of the permanent easement to 1275355 Ontario Ltd., at a market value of \$1,600.00 plus GST; and

That the proceeds from the disposal of the easement rights be deposited into the Deferred Land Sales account.

Carried

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The following was passed pursuant to Item T 4:

C201-2008 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That By-law 235-2008 be passed to authorize the acquisition of two hydro crossing corridor lands from the Ontario Realty Corporation, to permit the construction of the James Potter Road within the Credit Valley Secondary Plan Area, at a purchase price of approximately \$156,000.00, plus \$1,285 land transfer tax, closing costs, and Ontario Realty Corporation's legal fees and disbursements, which shall be paid by the Credit Valley Secondary Plan, Block 5 Landowners Group on or before the closing of the purchase transaction.

That the by-law also authorize any future acquisitions from Ontario Realty Corporation or any other landowner for key infrastructure lands within the Credit Valley Secondary Plan Area required in accordance with the terms of a Spine Servicing, Creditview Road Servicing Agreement, Single Source Agreement, or any other development agreement provided that the purchase price and all other costs be paid by a landowners' group.

Carried

The following was passed pursuant to Item T 5:

C202-2008 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Gibson

That the settlement proposal with the applicant, Scott's Trustee Corp., regarding an application to amend the Zoning By-law to permit commercial uses at 9025 Torbram Road, be approved, in principle, and the Mayor and City Clerk be authorized to execute the minutes of settlement based on terms and conditions acceptable to the Commissioner of Planning, Design and Development and in a form acceptable to the City Solicitor.

Carried

U. Confirming By-law

C203-2008 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

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That By-laws 233-2008 to 236-2008, before Council at its Regular Meeting of September 10, 2008, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

- 233-2008 To authorize the purchase of certain lands from Guardiaregia Developments Inc., Tyrant Investments Inc., and 1280781 Ontario Limited
(See Resolution C199-2008 – Item T 2)
- 234-2008 To declare surplus and authorize the sale of a permanent easement to 1275355 Ontario Ltd.
(See Resolution C200-2008 – Item T 3)
- 235-2008 To authorize the execution of an Agreement of Purchase and Sale with Ontario Realty Corporation to acquire lands for Ontario Hydro Corridor Crossings within Block 5 for the construction of James Potter Road
(See Resolution C201-2008 – Item T 4)
- 236-2008 To confirm the proceedings of the Regular Council Meeting held on September 10, 2008.

Carried

V. Adjournment

C204–2008 Moved by Regional Councillor Miles
Seconded by Regional Councillor Gibson

That this Council do now adjourn to meet again on Wednesday, September 24, 2008 at 1:00 p.m. or at the call of the Mayor.

Carried

S. Fennell, Mayor

K. Zammit, City Clerk



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The Corporation of the City of Brampton

September 24, 2008

Members:

The following were present at 1:00 p.m.:

Mayor Susan Fennell

Regional Councillor G. Gibson – Wards 1 and 5

Regional Councillor E. Moore – Wards 1 and 5

Regional Councillor J. Sanderson – Wards 3 and 4

Regional Councillor G. Miles – Wards 7 and 8

Regional Councillor J. Sprovieri – Wards 9 and 10

City Councillor J. Hutton – Wards 2 and 6

City Councillor S. Hames – Wards 7 and 8

City Councillor V. Dhillon – Wards 9 and 10

The following arrived subsequently at the times noted:

Regional Councillor P. Palleschi – Wards 2 and 6 (arrived at 1:02 p.m.)

City Councillor B. Callahan – Wards 3 and 4 (arrived at 1:02 p.m.)

Staff Present:

Ms. D. Dubenofsky, City Manager

Mr. J. Corbett, Commissioner of Planning, Design and Development

Mr. D. Cutajar, Commissioner of Economic Development and
Communications

Mr. A. Livingston, Acting Commissioner of Finance and Treasurer

Mr. J. Lowery, Commissioner of Community Services

Mr. T. Mulligan, Commissioner of Works and Transportation

Mr. J. Patteson, Commissioner of Buildings and Property Management

Ms. P. Wyger, Commissioner of Corporate Services and City Solicitor

Mr. G. Lagerquist, Deputy Fire Chief, Fire and Emergency Services,
Community Services

Ms. K. Zammit, City Clerk and Director of Council and Administrative
Services, Corporate Services

Mr. P. Fay, Deputy City Clerk, Corporate Services

Mr. M. Di Lullo, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:05 p.m., moved into Closed Session at 3:15 p.m., moved back into Open Session at 3:45 p.m. and adjourned at 3:46 p.m.

A. Approval of the Agenda

C205–2008 Moved by Regional Councillor Miles
Seconded by Regional Councillor Moore

That the agenda for the Regular Council Meeting of September 24, 2008 be approved as amended as follows:

To add:

E 6. Announcement – **2008 Communities in Bloom International Winner**

E 7. Announcement – **Tree Planting Initiative by Peel District Students, Scouts and Guides**

E 8. Announcement – **Heart Walk – September 21, 2008**

H 3. Verbal update from Mayor Susan Fennell re: **Metrolinx Draft Transportation Plan** (File P40)

T 2. Personal matters about an identifiable individual, including municipal or local board employees – human resources matter

Carried

B. Conflicts of Interest – nil

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – September 10, 2008

C206–2008 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Miles

That the Minutes of the Regular City Council Meeting of September 10, 2008, to the Council Meeting of September 24, 2008, be approved as printed and circulated.

Carried

D. Consent

Report Item I 2-1 was extracted from Consent and dealt with in the regular sequence of the agenda.

C207–2008 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

- I 2-2. That the report from M. Allen, Events Specialist, Economic Development and Communications, dated September 24, 2008, to the Council Meeting of September 24, 2008, re: **Proclamation – Harvest Cleanup Month – October 2008** (File G24) be received; and,

That October 2008 be declared Harvest Cleanup Month in the City of Brampton.

- I 6-1. That the report from A. Livingston, Director of Purchasing, Finance, dated September 4, 2008, to the Council Meeting of September 24, 2008, re: **Purchasing Division Monthly Tender Award Report for July 2008** (File F81) be received.

- I 6-2. That the report from A. Livingston, Director of Purchasing, Finance, dated September 4, 2008, to the Council Meeting of September 24, 2008, re: **Purchasing Division Monthly Tender Award Report for August 2008** (File F81) be received.

- I 7-1. That the report from B. Hedger, Senior Real Estate Coordinator, Buildings and Property Management, dated September 8, 2008, to the Council Meeting of September 24, 2008, re: **Expropriation for Road-Widening Requirements for McVean Drive – Ward 10** (File AR-04-1100) be received; and,

That By-law 239-2008 be passed to authorize the City of Brampton, as expropriating authority, to make application for approval to expropriate those property interests required in connection with the

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widening of McVean Drive from Queen Street E. to Castlemore Road, as described in Schedule A of the subject report; and,

That the Mayor and City Clerk be authorized to execute, serve, and publish on behalf of the City of Brampton all notices, applications, advertisements and other documents required by the *Expropriations Act*, RSO 1990, c.E.26, as amended, in order to effect the expropriation of the said property rights.

- I 8-1. That the report from P. Snape, Manager of Land Development Services, Planning, Design and Development, dated September 24, 2008, to the Council Meeting of September 24, 2008, re:
Application to Amend the Official Plan and Zoning By-law 270-2004 – 903287 Ontario Limited – South and West of the Intersection of Torbram Road and Sandalwood Parkway – Ward 9 (File C05E13.005) be received; and,

That the Mayor and Clerk be authorized to execute the rezoning agreement with all other necessary documents based on terms and conditions acceptable to the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,

That By-law 240-2008 be passed to adopt Official Plan Amendment OP2006-013; and,

That By-law 241-2008 be passed to amend Zoning By-law 270-2004, as amended; and,

That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard to all matters of *Provincial Interest* and the *Provincial Policy Statements* as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P13, as amended; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- I 8-2. That the report from D. Kraszewski, Manager of Development Services, Planning, Design and Development, dated August 18, 2008, to the Council Meeting of September 24, 2008, re:
Application to Amend the Official Plan and Zoning By-law 270-2004 – 2112443 Ontario Limited (Diversified Development

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Group) – Weston Consulting Group Inc. – Northeast corner of Hurontario Street and Perth Street – Ward 2 (File C01E16.014) be received; and,

That the Mayor and Clerk be authorized to execute the rezoning agreement with all other necessary documents based on terms and conditions acceptable to the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,

That By-law 242-2008 be passed to adopt Official Plan Amendment OP93-297; and,

That By-law 243-2008 be passed to amend Zoning By-law 270-2004, as amended; and,

That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard to all matters of *Provincial Interest* and the *Provincial Policy Statements* as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P13, as amended; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- I 8-3. That the report from P. Snape, Manager of Land Development Services, Planning, Design and Development, dated September 24, 2008, to the Council Meeting of September 24, 2008, re:
Application to Amend the Official Plan and Zoning By-law 270-2004 – Brasun Developments – North and east of the intersection of Bramalea Road and Sandalwood Parkway – Ward 9 (File C05E13.006) be received; and,

That the Mayor and Clerk be authorized to execute the rezoning agreement with all other necessary documents based on terms and conditions acceptable to the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,

That By-law 244-2008 be passed to adopt Official Plan Amendment OP2006-014; and,

That By-law 245-2008 be passed to amend Zoning By-law 270-2004, as amended; and,

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That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard to all matters of *Provincial Interest* and the *Provincial Policy Statements* as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P13, as amended; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- I 9-1. That the report from K. Stolch, Director of Engineering and Construction, Works and Transportation, dated September 9, 2008, to the Council Meeting of September 24, 2008, re: **Budget Amendment – Clarkway Drive – Single Source Delivery of Development Charge Funded Road Infrastructure – Ward 10 – Agreements with** (File F85) be received:

- **1329343 Ontario Limited**
- **1428849 Ontario Limited**
- **Bay-Yonge Custom Builders Inc.**
- **Berkshire Glade Estates Inc.**
- **Criterion Development Corporation**
- **Democrat Castlefield Limited**
- **Forestside Estates Inc.**
- **Helena Beach Homes Inc.**
- **Lidia Lands Development Corp.**
- **Lyngate Developments Inc.**
- **Mattamy (Clarkway) Limited**
- **Tonlu Holdings Limited**
- **WinterMaple Homes Inc.**
- **Yellowpark Property Management Ltd.**
- **Developers' Trustee Davies Howe Partners; and,**

That the Mayor and City Clerk be authorized to enter into a Settlement Agreement, based on terms and conditions acceptable to the Commissioner of Works and Transportation and in a form acceptable to the City Solicitor for Single Source Delivery of Development Charge Funded Road Infrastructure based on the principles established in the City's Guideline for Single Source Delivery of Development Charge Funded Road Infrastructure, between The Corporation of the City of Brampton and 1329343 Ontario Limited, 1428849 Ontario Limited, Bay-Yonge Custom Builders Inc., Berkshire Glade Estates Inc., Criterion Development Corporation, Democrat Castlefield Limited, Forestside Estates Inc.,

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Helena Beach Homes Inc., Lidia Lands Development Corp., Lyngate Developments Inc., Mattamy (Clarkway) Limited, Tonlu Holdings Limited, WinterMaple Homes Inc., Yellowpark Property Management Ltd., and the developers' Trustee Davies Howe Partners for the construction by the developers of the growth portion of Clarkway Drive from approximately 230 metres north of Cottrelle Boulevard to approximately 200 metres north of Bellchase Trail for which the City will pay fifty percent (50%) of the actual reasonable cost of the construction of up to a maximum payment of One million two hundred and forty thousand dollars (\$1,240,000) and any costs over such payment shall be the responsibility of the developers; and,

That a new Capital Project entitled "Clarkway Drive – 230 Metres north of Cottrelle Boulevard to 200 metres north of Bellchase Trail" be created; and,

That the Capital Budget be amended to fund this project in the amount of \$1,240,000 through the long term payable to developers, to be recovered in future years from the Roads Development Charge reserve.

- I 9-2. That the report from K. Stolch, Director of Engineering and Construction, Works and Transportation, dated September 9, 2008, to the Council Meeting of September 24, 2008, re: **Budget Amendment – Clarkway Drive – Settlement Agreement with Yongestar Custom Homes Inc. and the Developer's Trustee for Delivery of Development Charge Funded Road Infrastructure – Ward 10** (File F85) be received; and,

That the Mayor and City Clerk be authorized to enter into a Settlement Agreement, based on terms and conditions acceptable to the Commissioner of Works and Transportation and in a form acceptable to the City Solicitor to enter into an Settlement Agreement for Delivery of Development Charge Funded Road Infrastructure based on the principles established in the City's Guideline for Single Source Delivery of Development Charge Funded Road Infrastructure, between The Corporation of the City of Brampton and Yongestar Custom Homes Inc., and the Developer's Trustee for the construction by the developer of the growth portion of Clarkway Drive from Cottrelle Boulevard to approximately 230 metres north of Cottrelle Boulevard for which the City will pay fifty percent (50%) of the actual reasonable cost of the construction up to a maximum payment of five hundred and sixty thousand dollars

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(\$560,000) and any costs over such payment shall be the responsibility of the developers; and,

That the Capital Budget be amended to create a new capital project – “Clarkway Drive - Cottrelle Boulevard to approximately 230 metres north of Cottrelle Boulevard”; and,

That this project be funded from the Roads Development Charge reserve in the amount of \$560,000.

- I 9-3. That the report from K. Stolch, Director of Engineering and Construction, Works and Transportation, dated September 9, 2008, to the Council Meeting of September 24, 2008, re: **Budget Amendment – Cottrelle Boulevard – Single Source Delivery of Development Charge Funded Road Infrastructure – Ward 10 Agreement with** (File F85) be received:

- **1329343 Ontario Limited**
- **1428849 Ontario Limited**
- **Bay-Yonge Custom Builders Inc.**
- **Berkshire Glade Estates Inc.**
- **Criterion Development Corporation**
- **Democrat Castlefield Limited**
- **Forestside Estates Inc.**
- **Helena Beach Homes Inc.**
- **Lidia Lands Development Corp.**
- **Lyngate Developments Inc.**
- **Mattamy (Clarkway) Limited**
- **Tonlu Holdings Limited**
- **WinterMaple Homes Inc.**
- **Yellowpark Property Management Ltd.**
- **Developers’ Trustee Davies Howe Partners; and,**

That the Mayor and City Clerk be authorized to enter into a Settlement Agreement, based on terms and conditions acceptable to the Commissioner of Works and Transportation and in a form acceptable to the City Solicitor to enter into an Agreement for Single Source Delivery of Development Charge Funded Road Infrastructure based on the principles established in the City’s Guideline for Single Source Delivery of Development Charge Funded Road Infrastructure, between The Corporation of the City of Brampton and 1329343 Ontario Limited, 1428849 Ontario Limited, Bay-Yonge Custom Builders Inc., Berkshire Glade Estates Inc., Criterion Development Corporation, Democrat Castlefield Limited, Forestside Estates Inc., Helena Beach Homes Inc., Lidia Lands

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Development Corp., Lyngate Developments Inc., Mattamy (Clarkway) Limited, Tonlu Holdings Limited, WinterMaple Homes Inc., Yellowpark Property Management Ltd., and the Developers' Trustee Davies Howe Partners for the construction by the developers of the growth portion of Cottrelle Boulevard between Thorndale Road and Via Romano Way for which the City will pay fifty percent (50%) of the actual reasonable cost of the construction up to a maximum payment of two million three hundred and fifty thousand dollars (\$2,350,000) and any costs over such payment shall be the responsibility of the developers; and,

That Approved Capital Project # 083980.001 – Cottrelle Boulevard (The Gore Road to Highway 50) be increased by an additional \$ 1,330,000 to reflect the amount of the Development Charges to be collected for this road segment in accordance with the 2008 Roads Development Charges By-Law update with funding from the Roads Development Charge reserve.

- I 9-4. That the report from K. Stolch, Director of Engineering and Construction, Works and Transportation, dated September 9, 2008, to the Council Meeting of September 24, 2008, re: **Cottrelle Boulevard – Settlement Agreement with Dolomiti Estates Inc. and the Developer's Trustee for Delivery of Development Charge Funded Road Infrastructure – Ward 10** (File F85) be received; and,

That the Mayor and City Clerk be authorized to enter into a Settlement Agreement, based on terms and conditions acceptable to the Commissioner of Works and Transportation and in a form acceptable to the City Solicitor to enter into an Settlement Agreement for Delivery of Development Charge Funded Road Infrastructure based on the principles established in the City's Guideline for Single Source Delivery of Development Charge Funded Road Infrastructure, between The Corporation of the City of Brampton and Dolomiti Estates Inc., and the Developer's Trustee for the construction by the developer of the growth portion of Cottrelle Boulevard between The Gore Road and Thorndale Road for which the City will pay fifty percent (50%) of the actual reasonable cost of the construction up to a maximum payment of six hundred and twenty thousand dollars (\$620,000) and any costs over such payment shall be the responsibility of the developer; and,

That funding for the settlement agreement be made available from approved capital project # 083980.001 – Cottrelle Boulevard – The Gore Road to Hwy 50".

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- I 9-5. That the report from K. Stolch, Director of Engineering and Construction, Works and Transportation, dated September 9, 2008, to the Council Meeting of September 24, 2008, re: **Cottrelle Boulevard – Settlement Agreement with Yongestar Custom Homes Inc. and the Developer's Trustee for Delivery of Development Charge Funded Road Infrastructure – Ward 10** (File F85) be received; and,

That the Mayor and City Clerk be authorized to enter into a Settlement Agreement, based on terms and conditions acceptable to the Commissioner of Works and Transportation and in a form acceptable to the City Solicitor to enter into an Settlement Agreement for Delivery of Development Charge Funded Road Infrastructure based on the principles established in the City's Guideline for Single Source Delivery of Development Charge Funded Road Infrastructure, between The Corporation of the City of Brampton and Yongestar Custom Homes Inc., and the Developer's Trustee for the construction by the developer of the growth portion of Cottrelle Boulevard between Via Romano Way and Highway 50 for which the City will pay fifty percent (50%) of the actual reasonable cost of the construction up to a maximum payment of eight hundred and fifteen thousand dollars (\$815,000) and any costs over such payment shall be the responsibility of the developer; and,

That funding for the settlement agreement be made available from approved capital project # 083980.001 – Cottrelle Boulevard – The Gore Road to Hwy 50”.

- Q 1. That Contract No. 2008-077 – **Supply and Install Interior Corporate Signage for City Hall – Ward 4** (File F81), dated September 12, 2008, to the Council Meeting of September 24, 2008 be received; and,

That Contract No. 2008-077 be awarded to WSI Sign Systems Ltd., in the total revised amount of \$166,112.10 (including applicable taxes) being the only tender received.

- Q 2. That Request for Proposal No. RFP2008-060 – **Retaining a Consultant to provide Contract Administration / Inspection Services for the Widening of Heritage Rd. From North of Steeles Avenue to South City Limits (south of 407 ETR) – Ward**

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6 (File F81), dated September 15, 2008, to the Council Meeting of September 24, 2008 be received; and,

That Request for Proposal No. RFP2008-060 be awarded to Stantec Consulting Ltd. in the total amount of \$666,750.00 (including applicable taxes), being the only Proposal received.

- Q 3. That Contract No. 2008-036 – **Budget Amendment – Heritage Road Widening (Steeles Avenue to south City Limits) – Ward 6** (File F81), dated September 15, 2008, to the Council Meeting of September 24, 2008 be received; and,

That Contract No. 2008-036 be awarded to Aecon Construction and Materials Limited in the total corrected amount of \$21,614,266.59 (including applicable taxes) being the lowest price tendered; and,

That Capital Project #043910 – Heritage Road: Steeles to South City Limits be amended by \$16,379,000, with funding of \$13,712,000 recovered from External/Other Recoveries (City of Mississauga, Region of Peel, Orlando Corporation), \$2,534,000 transferred from DC Reserve – Roads, and \$133,000 transferred from Reserve #4 – Asset Repair and Replacement.

- Q 4. That Contract No. 2008-026 – **Budget Amendment – Bramalea Road Widening (Sandalwood Parkway to Countryside Drive) – Ward 9** (File F 81), dated September 15, 2008, to the Council Meeting of September 24, 2008 be received; and,

That Capital Project #063610-006 Bramalea Road Widening Detailed Design be amended by \$200,000 to cover the contract administration costs with funding provided by External Recoveries – Region; and,

That Capital Project #063880-002 Bramalea Road Widening be amended by \$4,500,000 to cover the construction costs with funding provided by External Recoveries – Region; and,

That Capital Project #063880-002 Bramalea Road Widening be amended by \$50,000 to cover the construction costs with funding provided by Other Recoveries; and,

That staff be authorized to enter into an agreement with the Region of Peel for the Region's portion of the works; and,

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That Contract No. 2008-026 be awarded to Graham Bros. Construction Limited in the total amount of \$12,483,059.19 (including applicable taxes) being the lowest price tendered; and,

That the award of this Contract be subject to approval by the Region of Peel for their portion of the contract.

Carried

E. Announcements (2 minutes maximum)

E 1. Announcement – Brampton Arts Council – Studios of Brampton Tour – October 4 and 5, 2008

Ms. Marion Bartlett announced the 4th Annual Studios of Brampton Tour that showcases local artists in the Brampton community. The self-guided tour is taking place on October 4 and 5 from 10 a.m. to 5 p.m. and is free of charge.

E 2. Announcement – Brampton Day – Saturday, September 27, 2008

Ms. Emily Miles, Events Specialist, Economic Development and Communications, provided an overview of Brampton Day. There will be a number of events held at City Hall, Garden Square and Gage Park from 8:00 a.m. to 2:00 p.m. and the theme for this year is “A City that Works Beautifully.”

E 3. Announcement – Fire Prevention Week – October 5 to 11, 2008

Ms. Tina Hickey, Fire/Life Safety Education Officer, Fire and Emergency Services, Community Services, announced Fire Prevention Week. There will be community events held during the first week of October including Fire Prevention Night at the PowerAde Centre on September 26, 2008 and Fire and Emergency Services will also be stationed at local retail stores and have displays on site regarding fire prevention.

E 4. Announcement – “If You Can’t Stand the Heat, Get into the Kitchen!” – Brampton Fire and Emergency Services Fundraiser for the Multiple Sclerosis Society of Canada – Fanzorelli’s Restaurant and Lounge – Monday, September 29, 2008

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Mr. Brian Maltby, Division Chief, Fire and Emergency Services, Community Services announced a fundraiser event for the Multiple Sclerosis Society of Canada. Local Brampton firefighters will grill with professional chefs to raise proceeds at Fanzorelli's Restaurant and Lounge located at 50 Queen Street West.

E 5. **Announcement – CIBC Run for the Cure – Sunday, October 5, 2008**

Ms. Deborah Dubenofsky, City Manager and Vice-Chair of the CIBC Run for the Cure announced that this year's event is taking place at the Flower City Community Campus at 8850 McLaughlin Road South.

E 6. **Announcement – City of Brampton is 2008 Communities in Bloom International Winner**

Regional Councillor Miles, Chair of Communities in Bloom and City Councillor Hutton, announced that the City of Lethbridge, Alberta hosted the 14th Edition of the Communities in Bloom National Awards Ceremony on September 20, 2008. The City of Brampton was listed in the international category and was declared the international winner in the Large City category. Council congratulated community participants and staff who dedicated their time to the Communities in Bloom committee.

E 7. **Announcement – Tree Planting Initiative by Peel District Students, Scouts and Guides**

Mayor Fennell announced that the Toronto and Region Conservation Authority is hosting two large planting events along Brampton's Etobicoke Creek with 350 students from six Region of Peel schools and 500 Brampton Scouts and Guides. Both groups will plant 3,000 trees and shrubs, build habitat structures and restore two large wetland areas.

E 8. **Announcement – Heart Walk – September 21, 2008**

Regional Councillor Palleschi announced that "Team Palleschi" raised approximately \$130,000 for the Brampton Civic Hospital at the recent Heart Walk event.

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F. Proclamations

F 1. Proclamation – **Harvest Cleanup Month – October 2008**

Mr. Doug Whillans, Chair of the Brampton Clean City Committee was present to receive the proclamation.

G. Delegations – nil

H. Reports from the Head of Council

H 1. Verbal update from Mayor Susan Fennell re: **Cassie Campbell Community Centre Grand Opening Event – September 12 and 13, 2008.**

A brief video and slide show was presented highlighting the grand opening of the Cassie Campbell Community Centre.

The following motion was considered.

C208-2008 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That the verbal update from Mayor Susan Fennell, to the Council Meeting of September 24, 2008, re: **Cassie Campbell Community Centre Grand Opening Event – September 12 and 13, 2008** be received.

Carried

H 2. Report from Mayor Susan Fennell, dated September 19, 2008, re: **Federation of Canadian Municipalities – Federal Election Platform for Cities – Canada's Cities and Communities: Securing our Future** (File G60).

Mayor Fennell indicated that municipal issues should be at the forefront of the upcoming federal election and that the federal platform should include municipal matters.

The following motion was considered.

C209-2008 Moved by City Councillor Hames
Seconded by Regional Councillor Gibson

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That the report from report from Mayor Susan Fennell, dated September 19, 2008, to the Council Meeting of September 24, 2008, re: **Federation of Canadian Municipalities – Federal Election Platform for Cities – Canada’s Cities and Communities: Securing our Future** (File G60) be received; and,

That the City of Brampton engage federal candidates in discussion on local priorities such as increased revenues and diversified infrastructure.

Carried

H 3. Verbal update from Mayor Susan Fennell re: **Metrolinx Draft Transportation Plan** (File P40).

Mayor Fennell announced that the Metrolinx Draft Transportation Plan has been released to address regional transportation issues for the Greater Toronto Area and Hamilton. The Province of Ontario has made a commitment under MoveOntario 2020 to allocate a \$17.5 billion plan for major transportation projects. It was noted that the City of Brampton was not acknowledged in the Metrolinx Plan and on-going projects within Brampton have not been identified to receive additional funds. There are a number of credible projects including the Mount Pleasant mobility hub that are being constructed in Brampton to address transportation matters.

There was also discussion in regards to the implementation of “park-n-ride” areas and that these provide alternate modes of transportation which should also be incorporated into the Metrolinx Transportation Plan.

The following motion was considered.

C210-2008 Moved by Mayor Susan Fennell
Seconded by Regional Councillor Moore

Whereas, the City of Brampton continues to demonstrate leadership in transportation planning and innovation for public transit that is a model for provincial policies; and

Whereas, Brampton has been participating with Metrolinx since its inception and providing input to the Regional Greater Toronto Area Transportation Plan exercise; and

Whereas, Metrolinx released its Draft Regional Transportation Plan and Investment Strategy on Tuesday September 23, 2008, and none of Brampton’s five projects submitted to Metrolinx for funding in Move

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Ontario 2020 have been included nor is there any reference of support for Brampton's Mount Pleasant mobility hub; and

Whereas, the lack of funding for these five projects is a missed opportunity to showcase the benefits of provincial policies in the areas of growth management, transportation and environmental planning; and

Whereas, the City of Brampton is disappointed not to have been recognized for its leadership in transportation planning as evidenced by the lack of funding in the Metrolinx announcement, and in particular to the Mount Pleasant mobility hub that is a signature transit-oriented community, consistent with the Metrolinx Regional Transportation Plan and MoveOntario2020's objectives.

Now Therefore Be It Resolved That, the funding of Brampton's key transportation initiatives be a priority for the City's government relations strategy; and

Be It Further Resolved That, this Resolution be communicated to Brampton's local Members of Provincial Parliament, all Provincial Cabinet Members and the Metrolinx Board of Directors, expressing the City of Brampton Council's disappointment that Brampton's leading edge transportation initiatives have not been funded in the Move 2020 program nor the recently announced Draft Regional Transportation Plan and Investment Strategy.

Carried

I. Reports from Officials

I 1. Public Notice Reports – nil

I 2. Economic Development and Communications

- I 2-1. Report from D. Cutajar, Commissioner of Economic Development and Communications, dated September 24, 2008, re: **Naming Report – Cowton Family – Open Space at Brookview Road and McLaughlin Road – Ward 5** (File M00).

Mayor Fennell announced that open space at the corner of Brookview Road and McLaughlin Road will be named the Cowton Family Meadow and Council acknowledged the Cowton family for their longstanding dedication to Brampton.

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Mr. Steve Cowton, representing a number of members of the Cowton Family present, expressed his thanks for the recognition of the family.

C211-2008 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Moore

That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated September 24, 2008, to the Council Meeting of September 24, 2008, re: **Naming Report – Cowton Family – Open Space at Brookview Road and McLaughlin Road – Ward 5** (File M00) be received; and,

That the name “Cowton Family Meadow” be approved for an unnamed open space located at the Brookview and McLaughlin Road (west side); and,

That Parks Operations be authorized to install park name signage on the site, in compliance with the City’s Way Finding and Visual Standards; and,

That the Cowton Family be formally thanked for initiating this request, and for their ongoing role in enriching the Brampton community.

Carried

* I 2-2. Report from M. Allen, Events Specialist, Economic Development and Communications, dated September 24, 2008, re: **Proclamation – Harvest Cleanup Month – October 2008** (File G24).

(See Proclamation F 1)

Dealt with under Consent Resolution C207-2008

I 3. City Manager’s Office

I 3-1. Verbal update from D. Dubenofsky, City Manager, City Manager’s Office, and M. Lewis, Commissioner of Finance and Treasurer, re: **Infrastructure Grant – Investing in Ontario Act.**

Ms. Dubenofsky commented that the City of Brampton and Region of Peel will be receiving infrastructure funding under the announced Provincial program, and that staff are working with municipal and regional counterparts to examine the best way to commit the funds

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to address infrastructure concerns. A report will be forthcoming to a future meeting with recommendations.

C212-2008 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sanderson

That the verbal update from D. Dubenofsky, City Manager, City Manager's Office, and M. Lewis, Commissioner of Finance and Treasurer, to the Council Meeting of September 24, 2008, re: **Infrastructure Grant – Investing in Ontario Act** be received.

Carried

I 4. Community Services – nil

I 5. Corporate Services – nil

I 6. Finance

- * I 6-1. Report from A. Livingston, Director of Purchasing, Finance, dated September 4, 2008, re: **Purchasing Division Monthly Tender Award Report for July 2008** (File F81).

Dealt with under Consent Resolution C207-2008

- * I 6-2. Report from A. Livingston, Director of Purchasing, Finance, dated September 4, 2008, re: **Purchasing Division Monthly Tender Award Report for August 2008** (File F81).

Dealt with under Consent Resolution C207-2008

I 7. Buildings and Property Management

- * I 7-1. Report from B. Hedger, Senior Real Estate Coordinator, Buildings and Property Management, dated September 8, 2008, re: **Expropriation for Road-Widening Requirements for McVean Drive – Ward 10** (File AR-04-1100).

Dealt with under Consent Resolution C207-2008 and By-law 239-2008

I 8. Planning, Design and Development

- * I 8-1. Report from P. Snape, Manager of Land Development Services, Planning, Design and Development, dated September 24, 2008, re: **Application to Amend the Official Plan and Zoning By-law 270-2004 – 903287 Ontario Limited – South and West of the Intersection of Torbram Road and Sandalwood Parkway – Ward 9** (File C05E13.005).

Dealt with under Consent Resolution C207-2008 and By-laws 240-2008 and 241-2008

- * I 8-2. Report from D. Kraszewski, Manager of Development Services, Planning, Design and Development, dated August 18, 2008, re: **Application to Amend the Official Plan and Zoning By-law 270-2004 – 2112443 Ontario Limited (Diversified Development Group) – Weston Consulting Group Inc. – Northeast corner of Hurontario Street and Perth Street – Ward 2** (File C01E16.014).

Dealt with under Consent Resolution C207-2008 and By-laws 242-2008 and 243-2008

- * I 8-3. Report from P. Snape, Manager of Land Development Services, Planning, Design and Development, dated September 24, 2008, re: **Application to Amend the Official Plan and Zoning By-law 270-2004 – Brasun Developments – North and east of the intersection of Bramalea Road and Sandalwood Parkway – Ward 9** (File C05E13.006).

Dealt with under Consent Resolution C207-2008 and By-laws 244-2008 and 245-2008

- I 8-4. Report from C. Grant, Director of Litigation, Corporate Services, dated September 18, 2008, re: **Parking of Oversized Vehicles in Residential Zones** (File P42).

Recommendation PDD192-2008 of the Planning, Design and Development Meeting of September 18, 2008, was brought forward for consideration.

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The following motion was considered.

C213-2008 Moved by Regional Councillor Palleschi
Seconded by Seconded by Regional Councillor Gibson

That the report from C. Grant, Director of Litigation, Corporate Services, dated September 18, 2008, to the Council Meeting of September 24, 2008, re: **Parking of Oversized Vehicles in Residential Zones** (File P42) be received; and

That Recommendation PDD192-2008, as follows, re: **Parking of Oversized Vehicles in Residential Zones** (File P42) in its entirety **be referred** to staff to be dealt with in the context of a report to address those matters set out in Clauses 6, 7 and 8:

1. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated June 5, 2008, to the Planning, Design and Development Committee Meeting of September 15, 2008, re: **Parking of Oversized Vehicles in Residential Zones** (File P42 CO) be received;
2. That the Zoning By-law be amended to change the definition and restrictions pertaining to an "Oversized Vehicle" as follows:

Definition of an Oversized Vehicle:

"Oversized Motor Vehicle shall mean any motor vehicle having an overall height greater than 2.6m or overall length greater than 6.7m or combination of both. External attachments to the vehicle are included in the measurement of height and length."

Restriction on Oversized Vehicles:

"Parking of Oversized Vehicles

No person shall park or store, or permit to be parked or stored on any property, an Oversized Motor Vehicle unless

- (a) the oversized motor vehicle is being used to make a delivery or provide a service on the property where it is parked, or
- (b) it is accessory to a permitted agricultural, commercial, industrial, institutional, or public use,

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but not a home occupation, occurring on the property."

Small School Buses or Bussing Vans are exempt from the Parking of Oversized Vehicles provisions between 9 p.m. Sunday and 4 p.m. Friday from September 1 to June 30 of each year,

A small school bus or bussing van be defined as

"Small School Bus or Bussing Van shall mean any motor vehicle used only for bussing people and having a seating capacity for a maximum of 20 people."

3. That staff be directed to prepare the appropriate by-law amending documents for consideration of City Council; and
4. That the following delegations and petition submitted to the Planning, Design and Development Committee Meeting of September 15, 2008, re: Parking of Oversized Vehicles in Residential Zones (File P42 CO) be received;
 - Phyllis Wells Giel, 67 Greene Drive, Brampton, on behalf of School Bus Drivers
 - Pam Denhartogh, Stock Transport
 - Cheryl Ann Summers, Stock Transport (submitted petition), and
5. That staff be directed to pursue opportunities as part of the site plan approval process to ensure that appropriate parking facilities are in place at City of Brampton school locations to accommodate school bus parking; and,
6. That staff be requested to investigate and report back on the possibility of amending the school bus exemption provisions to allow the parking of such vehicles in residential driveways, providing that they do not create a safety hazard for adjacent property sight lines when vehicles are exiting out of adjacent property driveways; and,
7. That staff be requested to determine options for implementing a permit parking system for oversized vehicles in residential zones, including options for dispute resolution mechanisms, and report back to Committee; and,

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8. That staff be requested to determine options for increasing fines for illegal parking of oversized vehicles in residential zones on weekends, and report back to Committee.”

Carried

- I 8-5. Supplementary report from P. Fay, Deputy Clerk, Corporate Services, re: **Supplementary Information – Business Licenses and Property Taxes Paid – Beauty Parlour Use – 289 Rutherford Road – Unit 12 – Ward 3** (File G31 – A08-062).

Item K 1 was brought forward and dealt with.

In response to a question regarding the licensing of the business establishment, staff confirmed that the current business owner at 289 Rutherford Road – Unit 12 was licensed at its previous business location and was in the process of pursuing the steps at its current location at Rutherford Road.

It was clarified that the motion, as passed, means that the staff recommendation to appeal the Committee of Adjustment decision in this matter, was not approved.

The following motion was considered.

C214-2008 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That the report from P. Fay, Deputy Clerk, Corporate Services, dated September 19, 2008, to the Council Meeting of September 24, 2008, re: **Supplementary Information – Business Licenses and Property Taxes Paid – Beauty Parlour Use – 289 Rutherford Road – Unit 12 – Ward 3** (File G31 – A08-062) be received; and,

That the report from P. Snape, Manager of Development Services, and C. LaRota, Development Planner, Planning, Design and Development, dated August 20, 2008, to the Council Meeting of September 24, 2008, re: **Request for Direction to Attend the Ontario Municipal Board Hearing to Protect the City’s Interest – Appeal by the City of the Committee of Adjustment Decision to Approve Minor Variance Application to permit a Beauty Parlour – A08-062 – Hercro Holdings Inc. – 289 Rutherford Road South, Unit 12 – Ward 3** (File A08-062) be received.

Carried

I 9. Works and Transportation

- * I 9-1. Report from K. Stolch, Director of Engineering and Construction, Works and Transportation, dated September 9, 2008, re: **Budget Amendment – Clarkway Drive – Single Source Delivery of Development Charge Funded Road Infrastructure – Ward 10 – Agreements with (File F85):**
- 1329343 Ontario Limited
 - 1428849 Ontario Limited
 - Bay-Yonge Custom Builders Inc.
 - Berkshire Glade Estates Inc.
 - Criterion Development Corporation
 - Democrat Castlefield Limited
 - Forestside Estates Inc.
 - Helena Beach Homes Inc.
 - Lidia Lands Development Corp.
 - Lyngate Developments Inc.
 - Mattamy (Clarkway) Limited
 - Tonlu Holdings Limited
 - WinterMaple Homes Inc.
 - Yellowpark Property Management Ltd.
 - Developers' Trustee Davies Howe Partners

Dealt with under Consent Resolution C207-2008

- * I 9-2. Report from K. Stolch, Director of Engineering and Construction, Works and Transportation, dated September 9, 2008, re: **Budget Amendment – Clarkway Drive – Settlement Agreement with Yongestar Custom Homes Inc. and the Developer's Trustee for Delivery of Development Charge Funded Road Infrastructure – Ward 10 (File F85).**

Dealt with under Consent Resolution C207-2008

- * I 9-3. Report from K. Stolch, Director of Engineering and Construction, Works and Transportation, dated September 9, 2008, re: **Budget Amendment – Cottrelle Boulevard – Single Source Delivery of Development Charge Funded Road Infrastructure – Ward 10 Agreement with (File F85):**
- 1329343 Ontario Limited
 - 1428849 Ontario Limited
 - Bay-Yonge Custom Builders Inc.
 - Berkshire Glade Estates Inc.

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- **Criterion Development Corporation**
- **Democrat Castlefield Limited**
- **Forestside Estates Inc.**
- **Helena Beach Homes Inc.**
- **Lidia Lands Development Corp.**
- **Lyngate Developments Inc.**
- **Mattamy (Clarkway) Limited**
- **Tonlu Holdings Limited**
- **WinterMaple Homes Inc.**
- **Yellowpark Property Management Ltd.**
- **Developers' Trustee Davies Howe Partners**

Dealt with under Consent Resolution C207-2008

- * I 9-4. Report from K. Stolch, Director of Engineering and Construction, Works and Transportation, dated September 9, 2008, re: **Cottrelle Boulevard – Settlement Agreement with Dolomiti Estates Inc. and the Developer's Trustee for Delivery of Development Charge Funded Road Infrastructure – Ward 10** (File F85).

Dealt with under Consent Resolution C207-2008

- * I 9-5. Report from K. Stolch, Director of Engineering and Construction, Works and Transportation, dated September 9, 2008, re: **Cottrelle Boulevard – Settlement Agreement with Yongestar Custom Homes Inc. and the Developer's Trustee for Delivery of Development Charge Funded Road Infrastructure – Ward 10** (File F85).

Dealt with under Consent Resolution C207-2008

- * I 9-3. Report from K. Stolch, Director of Engineering and Construction, Works and Transportation, and M. Won, Director of Engineering and Development Services, Planning, Design and Development, dated June 16, 2008, re: **Budget Amendment – James Potter Road – Single Source Delivery of Development Charge Funded Road Infrastructure, Spine Servicing Agreement and Creditview Road Servicing Agreement – Ward 6 – Agreements with** (File F85):
- **DiBlasio Corporation**
 - **Queen's Pointe**
 - **Paradise Home Creditview Inc.**

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- **Creditview Conthree Investments Ltd.**
- **Honeywood Hills Home Corp.**
- **1297226 Ontario Ltd.**
- **Helpport Developments Inc.**
- **Credit Valley Estates Limited**
- **Bram Queen Developments Ltd.**
- **Bramchin Developments Ltd.**
- **Jasmine Falls Estates Inc.**
- **Credit Valley Block 5 Landowners Group Inc.**

Dealt with under Consent Resolution C207-2008

J. Committee Reports

J 1. Minutes – **Planning, Design and Development** – September 15, 2008

C215-2008 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Gibson

That the Minutes from the **Planning, Design and Development Committee** Meeting dated September 15, 2008, to the Council Meeting of September 24, 2008, Recommendations PDD189-2008 to PDD205-2008, be approved as amended to delete Recommendation PDD192-2008 which was dealt with by Resolution C213-2008.

Carried

The recommendations were approved as follows:

PDD189-2008 That the agenda for the Planning, Design and Development Committee Meeting of September 15, 2008 be approved as amended:

To add the following Delegations: Re Item D3/L1

- 2) Pam Denhartogh, Stock Transport
- 3) Cheryl Ann Summers, Stock Transport

PDD190-2008 1. That the delegation of Chandra Sharma, Etobicoke-Mimico Watersheds Specialist, and Chris Ricketts, Project Manager, Watershed Planning, Toronto and Region Conservation Authority (TRCA), to the Planning, Design and Development Committee Meeting of September 15, 2008, re: **Partners in**

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Project Green: A Pearson Eco-Business Zone be received; and

2. That Regional Councillor Miles be appointed as the City of Brampton Representative to the Partners in Project Green Committee, established under the Toronto and Region Conservation Authority (TRCA), with City Councillor Hames appointed as the alternate representative for the City of Brampton.

PDD191-2008

1. That the report from K. Ash, Manager of Development Services, and J. Hogan, Development Planner, Planning, Design and Development, dated September 15, 2008, o the Planning, Design and Development Committee Meeting of September 15, 2008, re: **Application to Amend the Zoning By-law – Team Three – 860116 Ontario Limited – Heritage Road just north of Steeles Avenue – Ward 6** (File C05W02.005) be received; and,
2. That the application be refused; and
3. That the delegation of Gerry Swinkin, Blake, Cassels & Graydon, on behalf of 840966 Ontario Limited, and Mr. Jerry Humeniuk, o the Planning, Design and Development Committee Meeting of September 15, 2008, re: **Application to Amend the Zoning By-law – Team Three – 860116 Ontario Limited – Heritage Road just north of Steeles Avenue – Ward 6** (File C05W02.005) be received.

PDD192-2008

Deleted – See Resolution C213-2008

PDD193-2008

1. That the report from P. Snape, Manager of Development Services, and D. Jenkins, Development Planner, Planning, Design and Development, dated August 25, 2008, to the Planning, Design and Development Committee Meeting of September 15, 2008, re: **Application to Amend the Official Plan and Zoning By-law – Korsiak & Company Ltd. for PenEquity Realty Corp – Adesa Auctions Canada Corporation – ‘The Taj Centre’ – Queen Street East at the northwest corner of (future) Sun-Pac Boulevard – Ward 10** (File C07E06.035) be received; and,

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2. That the delegation of Louis Fernandes, President, Mudra Concepts Inc. Toronto, to the Planning, Design and Development Committee Meeting of September 15, 2008, re: **Korsiak & Company Ltd. for PenEquity Realty Corp – Adesa Auctions Canada Corporation – ‘The Taj Centre’ – Queen Street East at the northwest corner of (future) Sun-Pac Boulevard – Ward 10** (File C07E06.035) be received; and,
 3. That the proposal for the The Taj Centre, a retail/service commercial and entertainment-related development proposal, submitted by PenEquity Realty Corporation be supported in principle, subject to the appropriate public consultation process; and,
 3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD194-2008
1. That the report from P. Snape, Manager of Development Services, and J. Hogan, Planning, Design and Development, dated August 14, 2008, to the Planning, Design and Development Committee Meeting of September 15, 2008, re: **Appeal by Narinder and Poonam Ohri of Committee of Adjustment Decision of Refusal of Minor Variance Application for a Below Grade Entrance - A08-70 - 36 Napa Valley Crescent - Ward 6** (File A08-070) be received; and,
 2. That staff be directed to attend the Ontario Municipal Board hearing in support of the staff's position with respect to the application.
- PDD195-2008
- That the report from P. Snape, Manager of Development Services, and C. LaRota, Development Planner, Planning, Design and Development, dated August 20, 2008, to the Planning, Design and Development Committee Meeting of September 15, 2008, re: **Request for Direction to Attend the Ontario Municipal Board Hearing to Protect the City's Interest – Appeal by the City of the Committee of Adjustment Decision to Approve Minor Variance Application to permit a Beauty Parlor - A08-062 – Hercro Holdings Inc. - 289 Rutherford Road South, Unit 12 -**

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Ward 3 (File A08-062) be referred to the Council meeting of September 24, 2008 to allow staff to investigate whether the business is licensed and whether business license fees and property taxes have been paid by the establishment in the past.

- PDD196-2008
1. That the report from P. Snape, Manager of Development Services, and J. Hogan, Development Planner, Planning, Design and Development, dated August 14, 2008, to the Planning, Design and Development Committee Meeting of September 15, 2008, re: **Request for Direction to Attend the Ontario Municipal Board Hearing to Support the Decision of the Committee of Adjustment to Refuse Minor Variance Application for a Religious Institution – A08-071 – Satnam Anami of Canada Inc. – 171 Advance Boulevard, Units 14 & 15 – Ward 8** (File A08-071) be received; and
 2. That staff be directed to attend the Ontario Municipal Board hearing in support of the staff's position with respect to the application.
- PDD197-2008
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated August 22, 2008, to the Planning, Design and Development Committee Meeting of September 15, 2008, re: **Application for a Permit to Demolish a Residential Property – 1263 Martin's Boulevard – Ward 6** (File G33 LA) be received; and
 2. That the application for a permit to demolish the properties located at 1263 Martin's Boulevard be approved subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a permit for the property.
- PDD198-2008
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated August 22, 2008, to the Planning, Design and Development Committee Meeting of September 15, 2008, re: **Application**

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**for a Permit to Demolish a Residential Property – 10512
Torbram Road – Ward 9** (File G33 LA) be received; and,

2. That the application for a permit to demolish the properties located at 10512 Torbram Road be approved subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a permit for the property.

PDD199-2008

1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated August 1, 2008, to the Planning, Design and Development Committee Meeting of September 15, 2008, re: **Application for a Permit to Demolish a Residential Property – 11953 Creditview Road – Ward 6** (File G33 LA) be received; and,
2. That the application for a permit to demolish the properties located at 11953 Creditview Road be approved subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a permit for the property.

PDD200-2008

1. Report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated June 26, 2008, to the Planning, Design and Development Committee Meeting of September 15, 2008, re: **Application for Permits to Demolish Residential Properties – 8244, 8288, 8386 and 8394 Mississauga Road – Ward 6** (File G33 LA) be received; and
2. That the application for a permit to demolish the properties located at 8244, 8288, 8386 and 8394 Mississauga Road be approved subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a permit for the property.

PDD201-2008

1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory

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Coordinator, Planning, Design and Development, dated June 26, 2008, to the Planning, Design and Development Committee Meeting of September 15, 2008, re: **Application for a Permit to Demolish a Residential Property – 8698 Creditview Road – Ward 6** (File G33 LA) be receipt, and,

2. That the application for a permit to demolish the properties located at 8698 Creditview Road be approved subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a permit for the property.

PDD202-2008 1. That the report from M. Won, Director of Development Engineering Services, Planning, Design and Development, dated August 1, 2008, re: **Subdivision Assumption – Great Gulf Subdivision – Phases 1, 2, and 3, Registered Plans 43M-1514, 43M-1561 and 43M-1584 – Ward 6** (File C03W13.002) be received; and,

2. That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plans of subdivisions.

PDD203-2008 That the **List of Referred Matters – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of September 15, 2008 (File P45GE) be received.

PDD204-2008 That the report from J. Spencer, Manager, Parks and Facility Planning, Planning, Design and Development, dated June 11, 2008, to the Planning, Design and Development Committee Meeting of September 15, 2008, re: **Parks Culture and Recreation Master Plan** (File P.11) be deferred to the Planning, Design and Development Committee meeting of October 20, 2008.

PDD205-2008 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, October 6, 2008 at 7:00 p.m. or at the call of the Chair.

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J 2. Minutes – **Committee of Council** – September 17, 2008

C216-2008 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That the Minutes from the **Committee of Council** Meeting dated September 17, 2008, to the Council Meeting of September 24, 2008, Recommendations CW250-2008 to CW270-2008, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

CW250-2008 That the agenda for the Committee of Council Meeting of September 17, 2008 be approved, as amended, to add the following items:

D 2. Ms. Edith Wong, re: **Tax Appeal – Application under Subsection 358 of the *Municipal Act, 2001*, Reference # 21-10-06-0-002-54944, 13 Sheepberry Terrace, Brampton, Ontario L7A 2B6** (See Report Item H 5).

CW251-2008 That the delegation from Morris Samson, Branch Manager, St. John Ambulance, to the Committee of Council Meeting on September 17, 2008 re: **New St. John Ambulance Facility, Rutherford Road South – Ward 3** (File C15) be received.

CW253-2008 That the delegation and presentation material from Ms. Edith Wong, re: **Tax Appeal – Application under Subsection 358 of the *Municipal Act, 2001*, Reference # 21-10-06-0-002-54944, 13 Sheepberry Terrace, Brampton, Ontario L7A 2B6**, to the Committee of Council Meeting of September 17, 2008 be received; and

That the report from D. McFarlane, Director of Revenue, and M. Finnegan, Supervisor of Assessment and Tax Policy, Finance, dated August 25, 2008, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001***, to the Committee of Council Meeting of September 17, 2008 (File F95 F57-08) be received; and

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That the various tax account adjustments attached to the subject report be approved.

- CW254-2008 That the report from report from M. Holland, Director of Enforcement and By-Law Services, Corporate Services, dated September 3, 2008, to the Committee of Council Meeting of September 17, 2008, re: **Sidewalk Snow Clearing – City Enforcement Process** (Reference #2008-006) (File EOO) be received.
- CW255-2008 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of September 17, 2008, be received.
- CW256-2008 That the **Minutes of the Brampton Clean City Committee Meeting June 25, 2008**, to the Committee of Council Meeting of September 17, 2008, Recommendations BCC040-2008 to BCC047-2008 be approved.
- BCC040-2008 That the agenda for the Brampton Clean City Committee Meeting of June 25, 2008 be approved, as amended as follows:
- To Add:
- Item I 1. Email from Liz Van Eysinga dated June 17, 2008, re: **Clean City Youth Ambassadors - 2008 Canada Day Youth Award.**
- Item J 3. Anthony Cutruzzola, Member, re: **Introduction of a Litter Hotline.**
- BCC041-2008 That the **Minutes of the Brampton Clean City Committee Meeting of May 28, 2008** to the Brampton Clean City Committee Meeting of June 25, 2008, be received.
- BCC042-2008 That the memorandum from Liz Van Eysinga, Recreation Coordinator, Community Services, dated June 25, 2008, to the Brampton Clean City Committee Meeting of June 25, 2008, re: **3R's Educational Program Statistical Update – January 2008 to June 2008** be received.

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- BCC043-2008 That the memorandum from Liz Van Eysinga, Recreation Coordinator, Community Services, dated June 25, 2008, to the Brampton Clean City Committee Meeting of June 25, 2008, re: **Adopt-a-Park Program** be received.
- BCC044-2008 That the email dated June 17, 2008, from Liz Van Eysinga, Recreation Coordinator, Community Services, to the Brampton Clean City Committee Meeting of June 25, 2008, re: **Clean City Youth Ambassadors - 2008 Canada Day Youth Award** be received.
- BCC045-2008 That the report from by Shannon Denny, Member, to the Brampton Clean City Committee Meeting of June 25, 2008, re: **Brampton Clean City Float – Flower City Parade – June 21, 2008** be received.
- BCC046-2008 That the information circulated by Anthony Cutruzzola, Member, regarding the City of Windsor Clean City Committee, to the Brampton Clean City Committee Meeting of June 25, 2008, re: **Introduction of a Litter Hotline** be received.
- BCC047-2008 That the Brampton Clean City Committee do now adjourn to meet again on July 23, 2008 at 7:00 p.m., or at the call of the Chair.
- CW257-2008 That the **Minutes of the Brampton Clean City Committee Meeting August 27, 2008**, to the Committee of Council Meeting of September 17, 2008, Recommendations BCC048-2008 to BCC056-2008 be approved.
- BCC048-2008 That the agenda for the Brampton Clean City Committee Meeting of August 27, 2008 be approved, as amended as follows:
- To Add:
- Item D 2. Delegation – Benita Grisp, Mississauga, re: **Educating the Public on the Prevention of Litter in Brampton and Mississauga.**

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Item J 3. Discussion at the request of Shannon Denny, Member,
re: **Brampton City Hall Recycling Challenge.**

- BCC049-2008 That the **Minutes of the Brampton Clean City Committee Meeting of May 28, 2008** to the Brampton Clean City Committee Meeting of August 27, 2008, be received.
- BCC050-2008 That the memo from Liz Van Eysinga, Recreation Coordinator - Youth, Community Services, dated July 27, 2008, to the Brampton Clean City Committee Meeting of August 27, 2008, re: **Appointment of Diane Butterworth, Program Supervisor, Community Services, Brampton Clean City** be received.
- BCC51-2008 That the delegation of Ms. Benita Grisp, Mississauga, to the Brampton Clean City Committee Meeting of August 27, 2008, re: **Educating the Public on the Prevention of Litter in Brampton and Mississauga** be received.
- BCC052-2008 That the memo from Diane Butterworth, Program Supervisor, Clean City, Community Services, dated August 20, 2008, to the Brampton Clean City Committee Meeting of August 27, 2008, re: **3R's Educational Program Update** be received.
- BCC053-2008 That the memo from Diane Butterworth, Program Supervisor, Clean City, Community Services, dated August 20, 2008, to the Brampton Clean City Committee Meeting of August 27, 2008, re: **Update on Harvest Clean-Up Events** be received.
- BCC054-2008 That the memo from Diane Butterworth, Program Supervisor, Clean City, Community Services, dated August 20, 2008, to the Brampton Clean City Committee Meeting of August 27, 2008, re: **Brampton Clean City Events** be received.
- BCC055-2008 That the proposal submitted by Shannon Denny, Member, to the Brampton Clean City Committee Meeting of August 27, 2008, re: **Brampton City Hall Recycling Challenge** be received; and
- That staff of the Clean City Office review and evaluate the proposal and provide feedback to the Brampton Clean City Committee on

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the feasibility of the proposal for the 'Brampton City Hall Recycling Challenge'.

BCC056-2008 That the Brampton Clean City Committee do now adjourn to meet again on September 24, 2008 at 7:00 p.m., or at the call of the Chair.

CW258-2008 That the correspondence from Ralph Martin, Legislative Specialist, Region of Peel, dated May 15, 2008, to the Committee of Council Meeting of September 17, 2008, re: **Air Quality Health Index** be received.

CW259-2008 That the report from T. Taylor, Supervisor of Animal Services, Community Services, dated August 29, 2008, to the Committee of Council Meeting of September 17, 2008, re: **Recovery of Livestock Losses – Rocco Poppa, 10947 The Gore Road – Ward 10** (File A25.CL) be received; and

That the following person be compensated as noted:

Name: Rocco Poppa
Address: 10947 The Gore Road, Brampton, ON L6T 3Z8
For the loss of: One Suffolk Ram
Value: \$212.50; and,

That the Treasurer be instructed to issue payment for the subject claim.

CW260-2008 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of September 17, 2008, be received.

CW261-2008 That the **Minutes of the Accessibility Advisory Committee Meeting of September 9, 2008**, to the Committee of Council Meeting of September 17, 2008, 2008, Recommendations AAC056-2008 to AAC059 2008 be approved.

AAC056-2008 That the agenda for the Accessibility Advisory Committee Meeting of September 9, 2008, be approved.

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- AAC057-2008 That the **Minutes of the Accessibility Advisory Committee Meeting of August 12, 2008**, to the Accessibility Advisory Committee Meeting of September 9, 2008, be received.
- AAC058-2008 That the presentation by Nick Gerus, Manager, Building Construction, Buildings and Property Management, re: **Construction Project Summary – Accessibility Projects** (File G25AAC) be received.
- AAC059-2008 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, October 7, 2008, or at the call of the Chair.
- CW252-2008 That the report from Roman Parzei, Senior Manager, Investments, Insurance and Risk Management, Finance, dated August 19, 2008, to the Committee of Council Meeting of September 17, 2008, re: **2008-2013 Banking Services Agreement** (File F64-08) be received.
- CW262-2008 That the report from Jean Gillespie, Manager of Prosecutions, Corporate Services, dated August 12, 2008, to the Committee of Council Meeting of September 17, 2008, re: **Illegal Sign Charges for 2007 and Enforcement Options under the Provincial Offences Act** (File REP.01.2007) be received.
- CW263-2008 That the report from D. McFarlane, Director of Revenue, and H. Coffey, Tax Manager of Billing and Administration, Finance, dated August 11, 2008, to the Committee of Council Meeting of September 17, 2008, re: **Land Tax Apportionments** (File F61-08) be received; and
- That the unpaid taxes for the lands covered by the assessment roll numbers listed in Schedule A to the subject report be apportioned as set out in the schedule.
- CW264-2008 That the report P. Fay, Deputy City Clerk, Corporate Services, dated August 25, 2008, to the Committee of Council Meeting of September 17, 2008, re: **2009 Council/Committee Meeting Calendar and Amendment to 2008 Budget Calendar for Budget Meetings** (File A01) be received; and

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That the 2009 Council/Committee Meeting Calendar, as outlined in Schedule A to the subject report, be approved; and

That the 2008 Council/Committee Meeting Calendar be amended to add the following Committee of Council – Budget meetings for consideration of the 2009 Current and Capital Budgets:

- a. Monday, December 1, 2008, 9:30 a.m. – 5:00 p.m.,
- b. Tuesday, December 2, 2008, 9:30 a.m. – 5:00 p.m.,
- c. Wednesday, December 3, 2008, 1:30 p.m. – 5:00 p.m., if necessary.

- CW265-2008 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of September 17 2008, be received.
- CW266-2008 That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of September 17, 2008, be received.
- CW267-2008 That the **Minutes of the Brampton Safety Council Committee Meeting September 4, 2008**, to the Committee of Council Meeting of September 17, 2008, Recommendations SC073-2008 to SC089-2008 be approved.
- SC073-2008 That the agenda for the Brampton Safety Council Meeting of September 4, 2008 be approved as amended as follows:
- To add:
- E 3. **Minutes – Peel Safe and Active Routes to School Committee – August 21, 2008** (File G25SA);
 - I 2. **Brampton Safety Council Membership List for the Term Ending November 30, 2010 (or until successors are named)**; and,
 - I 3. Verbal update from Mr. Lionel Walsh, Parking Enforcement Shift Supervisor, Enforcement and By-law Services Division, Corporate Services, re: **Parking Enforcement in School Zones** (File G25SA).

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- SC074-2008 That the Minutes of the Brampton Safety Council Meeting of June 5, 2008, to the Brampton Safety Council Meeting of September 4, 2008, be received.
- SC075-2008 That the **Minutes of the Peel Safe and Active Routes to School Committee Meeting of May 22, 2008** (File G25SA), to the Brampton Safety Council Meeting of September 4, 2008, be received.
- SC076-2008 That the **Minutes of the Peel Safe and Active Routes to School Committee Meeting of June 26, 2008** (File G25SA), to the Brampton Safety Council Meeting of September 4, 2008, be received.
- SC077-2008 That the **Minutes of the Peel Safe and Active Routes to School Committee Meeting of August 21, 2008** (File G25SA), be received.
- SC078-2008 That the e-mail correspondence from Ms. Trudy Blackburn, Administrative Assistant to Regional Councillor P. Palleschi, and City Councillor J. Hutton, Wards 2 and 6, dated July 21, 2008, to the Brampton Safety Council Meeting of September 4, 2008, re: **Student/Pedestrian Safety Concerns – Terry Fox Public School – 95 Richvale Drive North – Ward 2** (File G25SA) be **deferred** to the Brampton Safety Council Meeting of October 2, 2008, at which time it is expected that Trustee Suzanne Nurse, Peel District School Board, will report back on her contact with the concerned resident and her re-visit to the subject school location.
- SC079-2008 That the following correspondence, to the Brampton Safety Council Meeting of September 4, 2008, re: **Brampton Safety Council Recommendation SC071-2008 (approved by Council on June 25, 2008) – Royal Orchard Middle Public School – 77 Royal Orchard Drive – Ward 5 – Review of Designated School Walking Route** (File G25SA) be received:
1. To Ms. Natalie Kerr, Ecclestone Drive, Brampton, dated June 26, 2008;
 2. From Mr. James E. Stiver, General Manager, Orangeville Railway Development Corporation, dated July 28, 2008;

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3. From Mr. Andrew Walasek, Senior Special Assistant, Office of the Minister of Transport, Infrastructure and Communities, dated July 30, 2008; and,
4. To Honourable Jim Bradley, Minister of Transportation, dated August 25, 2008.

SC080-2008 That, as considered at the Brampton Safety Council Meeting of September 4, 2008, a new school review site inspection be scheduled at the following locations:

- **Sir William Gage Middle Public School – 625 Queen Street – Ward 4**
- **St. Josephine Bakhita Catholic School – 430 Van Kirk Drive – Ward 2**

SC081-2008 That the verbal update from Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, to the Brampton Safety Council Meeting of September 4, 2008, re: **Brampton Safety Council School Safety DVD** (File G25SA) be received.

- SC082-2008 1. That the request from Trustee Suzanne Nurse, Peel District School Board on behalf of area residents, to the Brampton Safety Council Meeting of September 4, 2008, re: **Request for a Crossing Guard at Conservation Drive and Carnforth/Dawnridge Trail for Students walking to Somerset Drive Public School – 50 Somerset Drive – Ward 2** (File G25SA) be received; and,
2. That a site inspection be undertaken.

SC083-2008 That the verbal update from Mr. Lionel Walsh, Parking Enforcement Shift Supervisor, Enforcement and By-law Services Division, Corporate Services, to the Brampton Safety Council Meeting of September 4, 2008, re: **Parking Enforcement in School Zones** (File G25SA) be received.

- SC084-2008 1. That the site inspection report dated June 10, 2008, to the Brampton Safety Council Meeting of September 4, 2008, re: **Harold Street and Stanley Court – Ward 4 – Traffic Issues on Harold Street resulting from school traffic for**

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**Ridgeview Public School/Request for Crossing Guard at
Harold and Stanley** (File G25SA) be received; and,

2. Whereas during this site inspection consideration was given to the request for a crossing guard at Harold Street and Stanley Court; and,

Whereas during this site inspection, Brampton Safety Council Members observed that there were sufficient gaps in traffic for pedestrians to cross at the subject intersection; and,

Whereas on June 6, 2008 a Crossing Guard Gap Analysis was undertaken by City Staff during the morning and afternoon peak school hours at the subject intersection, and the results of this analysis showed sufficient gaps in traffic to allow parents and students to cross at the subject intersection;

Therefore Be It Resolved that, in light of the observations made during this site inspection and the results of the Crossing Guard Gap Analysis, it is the position of the Brampton Safety Council that a Crossing Guard is not warranted at the subject location at this time.

SC085-2008

1. That the site inspection report dated June 12, 2008, to the Brampton Safety Council Meeting of September 4, 2008, re: **Sacred Heart Catholic School – 24 Kerwood Place – Ward 2 – Request for Crossing Guard at Richvale Drive and Monte Vista Trail** (File G25SA) be received; and,
2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to make arrangements for the repainting of permanent markings (crosswalk stop bars) on Monte Vista Trail at the intersection of Richvale Drive and Monte Vista Trail; and,
3. That the Dufferin-Peel Catholic District School Board be requested to give consideration to closing the entrance to the school yard at Richvale Drive and moving it to a safer location off Monte Vista Trail; and,
4. That the School Principal be requested to reinforce safety roles with students and parents via such means as the School Newsletter, etc.; and,

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5. Whereas during this site inspection consideration was given to the request for a Crossing Guard at Richvale Drive and Monte Vista Trail; and,

Whereas during this site inspection City staff undertook a Crossing Guard Gap Analysis during the morning and afternoon peak school hours at the subject intersection, and the results of this analysis showed sufficient gaps in traffic to allow parents and students to cross at this intersection;

Therefore Be It Resolved that, in light of the results of the Crossing Guard Gap Analysis, it is the position of the Brampton Safety Council that a crossing guard is not warranted at the subject location at this time.

SC086-2008

1. That the site inspection report dated June 17, 2008, to the Brampton Safety Council Meeting of September 4, 2008, re: **St. Angela Merici Catholic School – 83 Edenbrook Hill Drive – Ward 6 – Student/Traffic Safety Concerns** (File G25SA) be received; and,
2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to give consideration to the following actions:
 - a) Implement “No Stopping Monday to Friday 8:00 a.m. to 5:00 p.m.” restrictions on the west side of Edenbrook Hill Drive south of Harthill Court, in the specific location as determined by the Manager; and,
 - b) Implement “No Stopping Corner Restrictions” on the east side of Edenbrook Hill Drive north of the northerly driveway of the school.

SC089-2008

That the Brampton Safety Council do now adjourn to meet again on Thursday, October 2, 2008 at 9:30 a.m. or at the call of the Chair.

CW268-2008

That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated September 3, 2008, to the Committee of Council Meeting of September 17, 2008, re: **General Traffic By-Law 93-93, Administrative Update** (File GO2TRAF) be received; and

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That By-laws be passed to amend Traffic By-law 93-93 as set out in the subject report to:

- (a) Amend schedules relating to No Parking, No Stopping, Parking Meters (On-street) and Pay and Display Zones (On-street)
- (b) Amend schedules relating to Rate of Speed, No Stopping and U-Turns

CW269-2008 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of September 17, 2008, be received.

CW270-2008 That the Committee of Council do now adjourn to meet again on Wednesday, October 1, 2008 at 9:30 a.m.

K. Unfinished Items

- K 1. Report from P. Snape, Manager of Development Services, and C. LaRota, Development Planner, Planning, Design and Development, dated August 20, 2008, re: **Request for Direction to Attend the Ontario Municipal Board Hearing to Protect the City's Interest – Appeal by the City of the Committee of Adjustment Decision to Approve Minor Variance Application to permit a Beauty Parlour – A08-062 – Hercro Holdings Inc. – 289 Rutherford Road South, Unit 12 – Ward 3 (File A08-062).**

Dealt with under Item I 8-5 – Resolution C214-2008

L. Correspondence – nil

M. Resolutions – nil

N. Notice of Motion – nil

O. Petitions – nil

P. Other/New Business – nil

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Q. Tenders

- * Q 1 Contract No. 2008-077 – **Supply and Install Interior Corporate Signage for City Hall – Ward 4** (File F81).

Dealt with under Consent Resolution C207-2008

- * Q 2. Request for Proposal No. RFP2008-060 – **Retaining a Consultant to provide Contract Administration / Inspection Services for the Widening of Heritage Rd. From North of Steeles Avenue to South City Limits (south of 407 ETR) – Ward 6** (File F81).

Dealt with under Consent Resolution C207-2008

- * Q 3. Contract No. 2008-036 – **Budget Amendment – Heritage Road Widening (Steeles Avenue to south City Limits) – Ward 6** (File F81).

Dealt with under Consent Resolution C207-2008

- * Q 4. Contract No. 2008-026 – **Budget Amendment – Bramalea Road Widening (Sandalwood Parkway to Countryside Drive) – Ward 9** (File F 81).

Dealt with under Consent Resolution C207-2008

R. Public Question Period – nil

S. By-laws

C217–2008 Moved by City Councillor Hutton
Seconded by Regional Councillor Moore

That By-laws 237-2008 to 251-2008 before Council at its Regular Meeting of September 24, 2008, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

237-2008 To amend Traffic By-law 93-93, as amended – Schedules relating to No Parking, No Stopping, Parking Meters and Pay and Display Zones (File T00)
(Recommendation CW268-2008 – September 17, 2008)

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- 238-2008 To amend Traffic By-law 93-93, as amended – Schedules relating to Rate of Speed, No Stopping and U-Turns (File T00)
(Recommendation CW268-2008 – September 17, 2008)
- 239-2008 To authorize the expropriation of certain lands for the purpose of road widening – McVean Drive – Ward 10 (File AR-04-1100)
(See Report Item I 7-1)
- 240-2008 To adopt Official Plan Amendment OP2006-013 – 903287 Ontario Limited – South and West of the Intersection of Torbram Road and Sandalwood Parkway – Ward 9 (File C05E13.005)
(See Report Item I 8-1)
- 241-2008 To amend Zoning By-law 270-2004, as amended – 903287 Ontario Limited – South and West of the Intersection of Torbram Road and Sandalwood Parkway – Ward 9 (File C05E13.005)
(See Report Item I 8-1)
- 242-2008 To adopt Official Plan Amendment OP93-297 – 2112443 Ontario Limited (Diversified Development Group) – Weston Consulting Group Inc. – Northeast corner of Hurontario Street and Perth Street – Ward 2 (File C01E16.014)
(See Report Item I 8-2)
- 243-2008 To amend Zoning By-law 270-2004, as amended – 2112443 Ontario Limited (Diversified Development Group) – Weston Consulting Group Inc. – Northeast corner of Hurontario Street and Perth Street – Ward 2 (File C01E16.014)
(See Report Item I 8-2)
- 244-2008 To adopt Official Plan Amendment OP2006-014 – Brasun Developments – North and east of the intersection of Bramalea Road and Sandalwood Parkway – Ward 9 (File C05E13.006)
(See Report Item I 8-3)
- 245-2008 To amend Zoning By-law 270-2004, as amended – Brasun Developments – North and east of the intersection of Bramalea Road and Sandalwood Parkway – Ward 9 (File C05E13.006)
(See Report Item I 8-3)
- 246-2008 To amend By-law 176-2008 – clerical correction regarding designation of property at 57 Mill Street North (The Hewetson Shoe Factory) as being of cultural heritage value or interest (File G33)

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- 247-2008 To establish certain lands as part of the public highway system – Palleschi Drive – Ward 10
- 248-2008 To prevent the application of part lot control to part of Registered Plan 43M-1764 – To Create Maintenance Easements – Aspen Ridge Homes Inc. – South of Countryside Drive and East of Dixie Road – Ward 9 (File PLC08-026)
- 249-2008 To prevent the application of part lot control to part of Registered Plan 43M-608 – To Create Part of a Residential Single Detached Lot – Andrin McLaughlin Limited – Northeast of Hurontario Street and Bovaird Drive East – Ward 2 (File PLC08-031)
- 250-2008 To prevent the application of part lot control to part of Registered Plan 43M-1714 – To Create Maintenance Easements – Elmwood Equities Inc. – Part of the Southwest Halves of Lots 6 and 7, Concession 9, Northern Division – Ward 10 (File PLC08-032)
- 251-2008 To prevent the application of part lot control to part of Registered Plan 43M-1714 – To Create Maintenance Easements – Woodhaven Homes Inc. – Part of the Southwest Halves of Lots 6 and 7, Concession 9, Northern Division (File PLC08-033)

Carried

T. Closed Session

- C218-2008 Moved by Regional Councillor Miles
Seconded by Regional Councillor Gibson

That this Council proceed into Closed Session to discuss matters pertaining to:

- T 1. Minutes – Closed Session – City Council – September 10, 2008
- T 2. Personal matters about an identifiable individual, including municipal or local board employees – human resources matter

and that Ms. D. Dubenofsky, City Manager, be appointed as Acting City Clerk for the Closed Session.

Carried

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U. Confirming By-law

C219–2008 Moved by Regional Councillor Miles
 Seconded by City Councillor Hames

That By-law 252-2008 before Council at its Regular Meeting of September 24, 2008, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

252-2008 To confirm the proceedings of the Regular Council Meeting held on September 24, 2008

Carried

V. Adjournment

C220–2008 Moved by City Councillor Hames
 Seconded by Regional Councillor Palleschi

That this Council do now adjourn to meet again on Wednesday, October 8, 2008 at 1:00 p.m. or at the call of the Mayor.

Carried

S. Fennell, Mayor

K. Zammit, City Clerk



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The Corporation of the City of Brampton

October 8, 2008

Members Present:

The following were present at 1:00 p.m.:

Mayor Susan Fennell

Regional Councillor G. Gibson – Wards 1 and 5

Regional Councillor E. Moore – Wards 1 and 5

Regional Councillor J. Sanderson – Wards 3 and 4

Regional Councillor J. Sprovieri – Wards 9 and 10

City Councillor B. Callahan – Wards 3 and 4

City Councillor S. Hames – Wards 7 and 8

City Councillor V. Dhillon – Wards 9 and 10

The following arrived subsequently at the times noted:

Regional Councillor P. Palleschi – Wards 2 and 6 (1:06 p.m.)

City Councillor J. Hutton – Wards 2 and 6 (1:02 p.m.)

Members Absent:

Regional Councillor G. Miles – Wards 7 and 8 (other municipal business)

Staff Present:

Ms. D. Dubenofsky, City Manager

Mr. J. Corbett, Commissioner of Planning, Design and Development

Mr. D. Cutajar, Commissioner of Economic Development and Communications

Mr. M. Lewis, Commissioner of Finance and Treasurer

Mr. J. Lowery, Commissioner of Community Services

Mr. T. Mulligan, Commissioner of Works and Transportation

Mr. R. Rason, Acting Commissioner of Buildings and Property Management

Ms. K. Zammit, Acting Commissioner of Corporate Services

Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services

Mr. P. Fay, Deputy City Clerk, Corporate Services

Ms. T. Brenton, Legislative Coordinator, Corporate Services

Ms. C. Urquhart, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:05 p.m., moved into Closed Session at 1:38 p.m., moved back into Open Session at 1:47 p.m. and adjourned at 2:27 p.m.

A. Approval of the Agenda

C221–2008 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That the agenda for the Regular Council Meeting of October 8, 2008 be approved, as amended, as follows:

To add:

E 4. Announcement – **City Appointments:**

- **Commissioner of Corporate Services**
- **City Solicitor**
- **City Clerk**

K 1. Report from D. Kraszewski, Manager of Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated October 6, 2008, re: **East of Mississauga Road and North of Steeles Avenue West:**

- **Stage 1 Block Plan Approval and Official Plan Amendment (Sub-area 1 – Bram West Secondary Plan – Metrus Central Properties, Tesch Development Inc. and Havenwood Properties (Central) Limited – KLM Planning Partners Inc. / Glen Schnarr and Associates – Ward 6 (File C04W02.002)**
- **Conditional Stage 2 Block Plan Approval and Proposed Draft Plan of Subdivision and Application to Amend the Zoning By-law – Metrus Central Properties and Tesch Development Inc. – KLM Planning Partners Inc. – Ward 6 (File C04W01.011)**

Correspondence re: **Item K 1:**

1. From Mr. Ronald K. Webb, Lawyer, on behalf of Maple Lodge Farms, dated October 6, 2008
2. From Ms. Lynda Townsend, Lawyer, on behalf of Great Gulf Group of Companies, dated October 6, 2008
3. From Mr. Michael Gagnon, Principal Planner, Gagnon Law Bozzo Urban Planners Ltd., on behalf of Ornstock Development Ltd., dated October 8, 2008

By-law 256-2008 To amend By-law 84-2008, as amended, to appoint Kathryn Zammit as Commissioner of Corporate Services

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By-law 257-2008 To amend By-law 84-2008, as amended, to appoint Colin Grant as City Solicitor and W. Clayton Connor as Deputy City Solicitor

By-law 258-2008 To amend By-law 84-2008, as amended, to appoint Peter Fay as City Clerk

T 5. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – OMB Matter – Halton Hills North-South Transportation Corridor

Carried

Note: Later in the meeting on a unanimous vote to reopen the question, the Approval of the Agenda was reopened and Item T 5 was added.

B. Conflicts of Interest

1. Regional Councillor Sanderson declared a conflict with respect to Item K 1 (Bram West Secondary Plan – Stage 1 Block Plan Approval and Official Plan Amendment (Sub-area 1) and Conditional Stage 2 Block Plan Approval – Ward 6), as his mother owns property in the vicinity of the subject lands.

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – September 24, 2008

C222–2008 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Gibson

That the Minutes of the Regular City Council Meeting of September 24, 2008, to the Council Meeting of October 8, 2008, be approved as printed and circulated.

Carried

D. Consent

Item K 1 was added to consent.

C223–2008 Moved by City Councillor Hames
Seconded by Regional Councillor Sanderson

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That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

- I 2-1. That the report from M. Allen, Events Specialist, Economic Development and Communications, dated September 12, 2008, to the Council Meeting of October 8, 2008, re: **Proclamation – Ontario Public Library Week – October 19 to 25, 2008** (File G25) be received; and,

That October 19 to 25, 2008 be proclaimed Ontario Public Library Week.

- I 2-2. That the report from M. Allen, Events Specialist, Economic Development and Communications, dated October 8, 2008, to the Council Meeting of October 8, 2008, re: **Proclamation – Child Abuse Prevention Month – October 2008** (File G25) be received; and,

That October 2008 be proclaimed Child Abuse Prevention Month.

Note: Regional Councillor Sanderson declared a conflict with respect to Item K 1 as his mother owns property in this area.

- K 1. That the following be referred to the Planning, Design and Development Committee Meeting of November 3, 2008:
- Report from D. Kraszewski, Manager of Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated October 6, 2008, to the Council Meeting of October 8, 2008, re: **East of Mississauga Road and North of Steeles Avenue West:**
 - **Stage 1 Block Plan Approval and Official Plan Amendment (Sub-area 1 – Bram West Secondary Plan – Metrus Central Properties, Tesch Development Inc. and Havenwood Properties (Central) Limited – KLM Planning Partners Inc./Glen Schnarr and Associates – Ward 6** (File C04W02.002)
 - **Conditional Stage 2 Block Plan Approval and Proposed Draft Plan of Subdivision and Application to Amend the Zoning By-law – Metrus Central Properties and Tesch Development Inc. – KLM Planning Partners Inc. – Ward 6** (File C04W01.011)

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- Related correspondence from:
 1. Ron Webb, Davis Webb, Brampton, on behalf of Maple Lodge Farms, dated October 6, 2008
 2. Lynda Townsend, Townsend Rogers, on behalf of Great Gulf Group of Companies, dated October 6, 2008
 3. From Mr. Michael Gagnon, Principal Planner, Gagnon Law Bozzo Urban Planners Ltd., on behalf of Ornstock Development Ltd., dated October 8, 2008.

- Q 1. That Contract No. 2008-047 – **Supply and Installation of Seven (7) Closed Circuit Television (CCTV) Systems at Various City of Brampton Locations** (File F81), dated September 25, 2008, to the Council Meeting of October 8, 2008, be received; and,

That Contract No. 2008-047 be awarded to V.S.I. Inc. o/a Vista Security and Investigations, in the total amount of \$221,332.24 (including applicable taxes) for Locations 1, 2, 3, 6, 7 (outlined in the subject report), and to Simplex Grinnell, a division of TYCO International of Canada Ltd. in the total amount of \$27,066.55 (including applicable taxes) for Location 5 (outlined in the subject report), being the lowest prices tendered.

- Q 2. That Contract No. 2008-055 – **Supply and Delivery of Twenty-Two (22) Trucks with Dump Bodies** (File F81), dated September 11, 2008, to the Council Meeting of October 8, 2008, be received; and,

That Contract No. 2008-055 be awarded as follows:

- Columbo Motors LP in the total amount of \$569,169.70 (including applicable taxes) for Part A – Ten (10), 19,500 GVWR Chassis, 4x4, Crew Cab, Diesel, With Dump Bodies;
- Columbo Motors LP in the total amount of \$530,444.60 (including applicable taxes) for Part B – Ten (10), 19,500 GVWR Chassis, 4x2, Crew Cab, Diesel, With Dump Bodies;
- Humberview Motors Inc. dba Humberview Trucks in the total amount of \$121,601.56 (including applicable taxes) for Part C – Two (2), 19,500 GVWR Chassis, 4x4, Crew Cab, Diesel, With Dump Bodies;

At a total recommended award amount of \$1,221,215.86 (including applicable taxes), being other than the lowest price tendered.

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- Q 3. That Contract No. 2008-080 – **Supply and Delivery of Two (2) Agricultural Tractors** (File F81), dated September 16, 2008, to the Council Meeting of October 8, 2008, be received; and,

That Contract No. 2008-080 be awarded to Clark Moore Motors (A Div. of Green Tractors Inc.) in the total amount of \$187,448.92 (including applicable taxes), being other than the lowest price tendered.

- Q 4. That Contract No. 2008-040 – **Supply and Delivery of Twenty (20) Pickup Trucks** (File F81), dated September 12, 2008, to the Council Meeting of October 8, 2008, be received; and,

That Contract No. 2008-040 be awarded as follows:

- Performance Chrysler Dodge Jeep in the total amount of \$371,720.28 (including applicable taxes) for Part A – Twelve (12), Compact, Crew Cab, Pickup Trucks, 4 X 4, Automatic;
- Summit Auto Group in the total amount of \$173,753.32 (including applicable taxes) for Part B – Four (4), ¾ Ton, Crew Cab, 4x4, Single Rear Wheels, Long Box, Diesel, Pickup;
- Summit Auto Group in the total amount of \$45,801.16 (including applicable taxes) for Part C – One (1), 1 Ton, Crew Cab, 4x4, Diesel, Short Box, Single Rear Wheels, Pickup;
- Summit Auto Group in the total amount of \$91,907.42 (including applicable taxes) for Part D – Two (2), 19,500 GVWR Chassis, 4x4, Crew Cab, Diesel, Chassis Only;
- Summit Auto Group in the total amount of \$44,491.49 (including applicable taxes) for Part G – One (1), 1 Ton, Extended Cab, 4x4, Diesel, Long Box, Single Rear Wheels, Pickup;

At a total recommended award amount of \$727,673.67 (including applicable taxes).

- Q 5. That Contract No. 2008-069 – **Supply and Delivery of Office Task Chairs, Boardroom and Guest Chairs** (File F81), dated September 22, 2008, to the Council Meeting of October 8, 2008, be received; and,

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That Contract No. 2008-069 be awarded to Gilbert and Nightingale Interiors Inc. in the total amount of \$382,900.50 (including applicable taxes), being other than the lowest price tendered.

Carried

E. Announcements (2 minutes maximum)

E 1. Announcement – Introduction of Deputy Fire Chief Matthew Pegg, Fire and Emergency Services, Community Services

Fire Chief Andy MacDonald, Fire and Emergency Services, Community Services, announced that Matthew Pegg joined the City on October 6, 2008 in the role of Deputy Fire Chief – Staff. He introduced Deputy Fire Chief Pegg and welcomed him to the City.

On behalf of Council and Senior Management, Mayor Fennell extended a welcome to Deputy Chief Pegg.

E 2. Announcement – Brampton Fire and Emergency Services Hockey A Team – Winners of the 9-11 Hockey Tournament in New York City

Fire Chief Andy MacDonald, Fire and Emergency Services, Community Services, announced that Brampton Fire and Emergency Services Hockey A Team were the winners of the 9-11 Hockey Tournament in New York City, and recognized the team members in attendance. Hockey A Team Captain Fire Fighter Dave Moscato extended thanks to the Fire Chief, Mayor and Members of Council and Senior Management for the support provided to the team.

On behalf of Council and Senior Management, Mayor Fennell extended congratulations to the team, noting that their participation in the tournament was on their personal time and at their own expense.

E 3. Announcement – Fire Fighter Colin Norville, Fire and Emergency Services, Community Services – Winner of a Gold Medal in the 200m Medley Swimming Event – World Fire Fighter Games in Liverpool, England in September 2008

Fire Chief Andy MacDonald, Fire and Emergency Services, Community Services, announced that Fire Fighter Colin Norville was the winner of a Gold Medal in the 200m Medley Swimming Event at the World Fire Fighter

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Games in Liverpool, England in September 2008. Fire Fighter Norville provided details on the event and extended thanks to the Fire Chief, Mayor and Members of Council and Senior Management for their support.

On behalf of Council and Senior Management, Mayor Fennell extended congratulations to Fire Fighter Norville, noting that this was on his personal time and at his own expense.

E 4. Announcement – City Appointments – Commissioner of Corporate Services / City Solicitor / City Clerk

Mayor Fennell announced that effective October 20, 2008, Ms. Kathy Zammit is appointed to the position of Commissioner of Corporate Services, Mr. Colin Grant is appointed to the position of City Solicitor, Corporate Services, and Mr. Peter Fay is appointed to the position of City Clerk and Director of Council and Administrative Services, Corporate Services.

On behalf of Council and Senior Management, Mayor Fennell extended congratulations to Ms. Zammit, Mr. Grant and Mr. Fay.

F. Proclamations

F 1. Proclamation – Ontario Public Library Week – October 19 to 25, 2008

(See Report Item I 2-1)

Ms. Janice Awde, Chair, Brampton Public Library Board was present to receive the proclamation.

F 2. Proclamation – Child Abuse Prevention Month – October 2008

(See Report Item I 2-2)

It was acknowledged that a representative from Boost Child Abuse Prevention and Intervention was unable to be present to receive the proclamation, and that the proclamation would be forwarded to the organization.

G. Delegations – nil

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H. Reports from the Head of Council – nil

I. Reports from Officials

I 1. Public Notice Reports – nil

I 2. Economic Development and Communications

- * I 2-1. Report from M. Allen, Events Specialist, Economic Development and Communications, dated September 12, 2008, re: **Proclamation – Ontario Public Library Week – October 19 to 25, 2008** (File G25).

(See Proclamation F 1)

Dealt with under Consent Resolution C223-2008

- * I 2-2. Report from M. Allen, Events Specialist, Economic Development and Communications, dated October 8, 2008, re: **Proclamation – Child Abuse Prevention Month – October 2008** (File G25).

(See Proclamation F 2)

Dealt with under Consent Resolution C223-2008

I 3. City Manager's Office – nil

I 4. Community Services – nil

I 5. Corporate Services – nil

I 6. Finance – nil

I 7. Buildings and Property Management – nil

I 8. Planning, Design and Development – nil

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I 9. Works and Transportation – nil

J. Committee Reports

J 1. Minutes – **Committee of Council – October 1, 2008**

During consideration of the subject minutes, Ms. D. Dubenofsky, City Manager, responded to questions with respect to the provision of information from the Municipal Property Assessment Corporation (MPAC) to residents of Brampton about the property assessment process. She advised that staff of the Finance Department have been working with MPAC with respect to the development of explanatory materials and the possibility of MPAC providing more outreach to the Brampton community, through such means as holding public meetings in Brampton.

The following motion was considered.

C224-2008 Moved by City Councillor Hames
Seconded by Regional Councillor Gibson

That the **Minutes of the Committee of Council Meeting of October 1, 2008**, to the Council Meeting of October 8, 2008, Recommendations CW271-2008 to CW285-2008, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

CW271-2008 That the agenda for the Committee of Council Meeting of October 1, 2008 be approved, as printed and circulated.

CW272-2008 That the delegation from Swinderjit Kang, Anoop Dhillon, Avtar Singh, Gurtej Grewal, and Charles Wilson, to the Committee of Council Meeting of October 1, 2008, re: **Traffic at Mountainash Boulevard and Switchback Trail/Rockstep Court – Ward 10** be received; and

That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated September 19, 2008, to the Committee of Council Meeting of October 1, 2008, re: **Traffic Analysis at Mountainash Boulevard and Switchback Trail/Rockstep Court – Ward 10** (File T00TRAF), and petition from 81 citizens attached to the subject report, be received; and

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That the installation of an All-way Stop at the intersection of Mountainash Road and Switchback Trail/Rockstep Court be approved and the appropriate by-law amendment be presented to City Council.

CW273-2008 That the delegation from Dan DeVellis and Heather Colquhoun, Municipal Property Assessment Corporation, to the Committee of Council Meeting of October 1, 2208, re: **2008 Property Assessment Update** be received; and

That the report from D. McFarlane, Director of Revenue, and M. Finnegan, Supervisor of Tax Policy and Assessment, dated September 15, 2008, to the Committee of Council Meeting of October 1, 2008, re: **2008 Property Re-assessment Program** (File F67-08) be received.

CW274-2008 That the delegation from W Goss, Accessibility Coordinator, Corporate Services, and D. McLaughlin, Manager of Corporate Property Management, Buildings and Property Management, to the Committee of Council Meeting of October 1, 2208, re: **Facility Accessibility Audit Program Update** (File B65) be received; and

That the report from W. Goss, Accessibility Coordinator, Corporate Services, and D. McLaughlin, Manager of Corporate Property Management, Buildings and Property Management, dated September 19, 2008, to the Committee of Council of October 1, 2008, re: **Facility Accessibility Audit Program Update** (File B65) be received.

CW275-2008 *That the presentation from K. Lauppe, Manager of Road*
Lost *Operations, Works and Transportation, re: **Fall Leaf Collection***
Program Update (T12LEAF) be received; and

That the report from K. Lauppe, Manager of Road Operations,
*Works and Transportation, re: **Fall Leaf Collection Program***
Update (T12LEAF) be received; and

That Option No. 6 – Eliminate Program, as summarized in
Table No. 4 – Service Level Delivery Options be adopted, and that
the service level change and associated budget impact be included
in the 2009 budget.

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That staff co-ordinate with the Region of Peel to develop a communications plan for residents regarding the elimination of the leaf collection program for implementation prior to the 2009 fall season.

Yea
Miles
Sprovieri
Hames

Nay
Callahan
Sanderson
Dhillon
Hutton
Gibson
Palleschi

Absent
Moore

Lost
3 Yeas
6 Nays
1 Absent

- CW276-2008 That the presentation from K. Lauppe, Manager of Road Operations, Works and Transportation, re: **Fall Leaf Collection Program Update** (T12LEAF) be received; and
- That the report from K. Lauppe, Manager of Road Operations, Works and Transportation, re: **Fall Leaf Collection Program Update** (T12LEAF) be received; and
- That Option No. 1 – Current status, as summarized in Table No. 4 – Service Level Delivery Options be adopted, and that the associated budget impact be included in the 2009 budget; and
- That staff co-ordinate with the Region of Peel to develop a communications plan for residents regarding the leaf collection program for implementation prior to the 2009 fall season.
- CW277-2008 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of October 1, 2008, be received.
- CW278-2008 That the **Minutes of the Audit Sub-Committee Meeting of September 24, 2008**, to the Committee of Council Meeting of October 1, 2008, Recommendations AU007-2008 to AU018-2008 be approved.

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- AU007-2008 That the agenda for the Audit Sub-Committee Meeting of September 24, 2008 be approved, as printed and circulated.
- AU008-2008 1. That the report from C. Homsy, Senior Internal Auditor, City Manager's Office, dated September 8, 2008, to the Audit Sub-Committee Meeting of September 24, 2008, re: **Brampton Downtown Development Corporation (BDDC) Audit** (File A05) be received; and
2. That, further to the subject audit:
- a) BDDC management be directed to develop the Corporation's policies and procedures, approve and implement documented business processes; and
- b) Finance management be directed to obtain the appropriate insurance coverage for BDDC directors and officers; and
- c) BDDC management be directed to ensure all proceeds for deposit to the bank (Classic Cars and Legendary Stars income) are submitted directly to City of Brampton Revenue Office; and
- d) BDDC management be directed to ensure that the annual audited financial statements are presented to Brampton's City Council as required by the Memorandum of Understanding; and
- e) BDDC management to directed to ensure that all Board minutes are presented to the City's Business Development and Marketing Advisory Team.
- AU009-2008 That the report from C. Spence, Director of Internal Audit, City Manager's Office, dated May 1, 2008, to the Audit Sub-Committee Meeting of September 24, 2008, re: **Semi-Annual Status of Management Implementation Plans** (File A05) be received.
- AU010-2008 That the report from C. Spence, Director of Internal Audit, City Manager's Office, dated September 2, 2008, to the Audit Sub-Committee Meeting of September 24, 2008, re: **Semi-Annual Status of Management Implementation Plans – June 2008** (File A05) be received.

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- AU011-2008 That the report from K. Sharpiro, Internal Auditor, City Manager's Office, dated September 8, 2008, to the Audit Sub-Committee Meeting of September 24, 2008, re: **Transit Bus Ticket and Pass Physical Inventory Count Audit Report – 2007** (File A05) be received.
- AU012-2008 That the report from B. Sirkin, Internal Auditor, City Manager's Office, dated September 8, 2008, to the Audit Sub-Committee Meeting of September 24, 2008, re: **Transit Year-End Bus Repair Parts Physical Inventory Count Audit Report – 2007** (File A05) be received.
- AU013-2008
 1. That the report from S. Cook, Internal Auditor, City Manager's Office, dated September 8, 2008, to the Audit Sub-Committee Meeting of September 24, 2008, re: Works Yards Physical Inventory Count Audit Report – 2007 (File A05) be received; and
 2. That, Works & Transportation management be directed to Ensure that the count supervisor assigned or a designate is present on the day of the physical inventory count.
- AU014-2008
 1. That the report from C. Homsy, Senior Internal Auditor, City Manager's Office, dated September 8, 2008, to the Audit Sub-Committee Meeting of September 24, 2008, re: **Fleet Services Year-End Physical Inventory Count Audit Report – 2007** (File A05) be received; and
 2. That, Works & Transportation Management be directed to:

Ensure a reconciliation as of count date is prepared.
- AU015-2008
 1. That the report from C. Spence, Director of Internal Audit, City Manager's Office, dated September 8, 2008, to the Audit Sub-Committee Meeting of September 24, 2008, re: **Payroll Services Audit Report** (File A05) be received; and
 2. That, Finance management be directed to ensure that:

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- a) Payroll standard operating procedures are developed, approved and implemented to document business processes; and
 - b) A process is developed to regularly review employee and employee-banking information for accuracy and completeness; and
 - c) In conjunction with the Human Resources, key reports be identified, developed, and made available to the payroll staff and departmental managers to carry out their responsibilities.
3. That, Human Resources management be directed to ensure that:
- a) In conjunction with the operating departments, formal periodic reviews are performed to ensure user access rights to PeopleSoft HRMS system are appropriate and authorized; and
 - b) A PeopleSoft HRMS system termination standard operating procedure for seasonal part time employees is developed, approved and provided to operating groups.

AU016-2008

- 1. That the report from B. Sirkin, Internal Auditor, City Manager's Office, dated September 8, 2008, to the Audit Sub-Committee Meeting of September 24, 2008, re: **Arena Revenue Audit Report – 2008** (File A05) be received; and
- 2. That, Community Services management be directed to ensure that:
 - a) Arena rental agreements and amendments are signed by the user group and a designated City representative, and maintained on file; and
 - b) Rental rates charged are in compliance with the User Fee By-law 380-2003, as amended; and
 - c) Standard operating procedures be developed to report to management on collection activities performed and status of outstanding amounts; and

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- d) Collection activities comply with the corporate Collection Policy; and
- e) Customer credit and debit card numbers are protected.

AU017-2008 That Committee proceed into Closed Session in order to address matters pertaining to:

- J 1. The security of property of the municipality or local board – internal audit review matter

AU018-2008 That the Audit Sub-Committee do now adjourn to meet again on December 10, 2008 at 9:30 a.m. or at the call of the Chair.

CW279-2008 That the Report from, from S. Gannon, Manager of Accounting Services, Finance, dated September 26, 2008, to the Committee of Council Meeting of October 1, 2008, re: **Municipal Performance Measurement Program – 2007** (File G65 F62-08) be received.

CW280-2008 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of October 1, 2008, be received.

CW281-2008 That the **Minutes of the Downtown and Queen Street Corridor Advisory Committee of September 16, 2008**, to the Committee of Council Meeting of October 1, 2008, Recommendations DQ001-2008 to DQ008-2008 be approved.

DQ001-2008 That the agenda for the Downtown and Queen Street Corridor Advisory Committee Meeting of September 16, 2008 be approved as printed and circulated.

DQ002-2008 That the presentation by D. Eastwood, Director of Economic Development, Economic Development and Communications, and K. Walsh, Director of Community Design, Parks Planning and Development, Planning, Design and Development, to the Downtown and Queen Street Corridor Advisory Committee Meeting of September 16, 2008, re: **Downtown and Queen Street**

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Corridor Advisory Committee Performance Goals (File G25DQ) be received.

- DQ003-2008 That meetings of the Downtown and Queen Street Corridor Advisory Committee be held on the third Tuesday of each month at 8:30 a.m. at Brampton City Hall.
- DQ004-2008 That the correspondence from Mr. Richard Prouse, Chair, Brampton Downtown Development Corporation (BDDC), dated July 21, 2008, to the Downtown and Queen Street Corridor Advisory Committee Meeting of September 16, 2008, re: **BDDC Representative Appointment to the Downtown and Queen Street Corridor Advisory Committee – Ms. Karen Campbell, President** (File G25DQ) be received.
- DQ005-2008 That the correspondence from Ms. Licia Vreugde, President, Brampton Arts Council (BAC), dated July 23, 2008, to the Downtown and Queen Street Corridor Advisory Committee Meeting of September 16, 2008, re: **BAC Representative Appointment to the Downtown and Queen Street Corridor Advisory Committee – Ms. Marnie Richards, Executive Director** (File G25DQ) be received.
- DQ006-2008 That the correspondence from Ms. Carrie Andrews, Operations Manager, Brampton Board of Trade (BBOT), dated August 21, 2008, to the Downtown and Queen Street Corridor Advisory Committee Meeting of September 16, 2008, re: **BBOT Representative Appointment to the Downtown and Queen Street Corridor Advisory Committee – Mr. Bob Hooshley, Director** (File G25DQ) be received.
- DQ007-2008 That Committee proceed into Closed Session in order to address matters pertaining to:
- J 1. Personal matters about an identifiable individual, including municipal or local board employee – Member at Large
- DQ008-2008 That the Downtown and Queen Street Corridor Advisory Committee do now adjourn to meet again on Tuesday, October 21, 2008 at 8:30 a.m. or at the call of the Chair.

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CW282-2008 That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of October 1 2008, be received.

CW283-2008 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of October 1, 2008, be received.

CW284-2008 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of October 1, 2008, be received.

CW285-2008 That the Committee of Council do now adjourn to meet again on Wednesday October 15, 2008 at 9:30 a.m.

J 2. Recommendations – **Planning, Design and Development** – October 6, 2008

The subject recommendations were distributed at the meeting.

During consideration of the subject minutes, a question was put forward with respect to the Halton Hills North-South Transportation Corridor. In response to this question Item T 5 was added to the agenda.

The following motion was considered.

C225-2008 Moved by Regional Councillor Palleschi
 Seconded by Regional Councillor Gibson

That the **Recommendation from the Planning, Design and Development Committee Meeting of October 6, 2008**, to the Council Meeting of October 8, 2008, Recommendations PDD206-2008 to PDD221-2008, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

PDD206-2008 That the agenda for the Planning, Design and Development Committee Meeting of September 3, 2008 be approved, as amended as follows:

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To add the following correspondence:

Re: Item D 2

- Mr./Mrs./Ms. Deokie, 10 Prince Edward Boulevard, Brampton, dated October 1, 2008

Re: Item F1

- Ron Webb, Davis Webb, Brampton, on behalf of Maple Lodge Farms, dated October 6, 2008
- Lynda Townsend, Townsend Rogers, on behalf of Great Gulf Group of Companies, dated October 6, 2008.

- PDD207-2008
1. That the report from J. Spencer, Manager, Parks and Facility Planning, and M. Hoy, Coordinator of Special Projects, Planning, Design and Development, dated September 18, 2008, to the Planning, Design and Development Committee Meeting of October 6, 2008, re: **City of Brampton Initiated Official Plan and Secondary Plan Amendments – Bram East Secondary Plan – Changes to the Community Park Designations – Ward 10** (File P26 SP41) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD208-2008
1. That the report from K. Ash, Manager of Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated October 6, 2008, to the Planning, Design and Development Committee Meeting of October 6, 2008, re: **Application to Amend the Official Plan – Block Plan Area 41-2 of the Bram East Secondary – KLM Planning Partners Inc. – lands bounded by the Castlemore Road, McVean Drive, existing Estate Residential generally to the east and the West Humber River valley to the south – Ward 10** (File C09E10.003) be received; and
 2. That the following correspondence to the Planning, Design and Development Committee Meeting of October 6, 2008, re: **Application to Amend the Official Plan – Block Plan Area 41-2 of the Bram East Secondary – KLM Planning Partners**

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Inc. – lands bounded by the Castlemore Road, McVean Drive, existing Estate Residential generally to the east and the West Humber River valley to the south – Ward 10 (File C09E10.003) be received;

- 1) Mr./Mrs./Ms. Deokie, 10 Prince Edward Boulevard, Brampton, dated October 1, 2008
- 2) Lynne Genova, 259 Avondale Boulevard, Brampton, dated October 6, 2008; and

3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD209-2008

1. That the report from K. Ash, Manager of Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated October 6, 2008, to the Planning, Design and Development Committee Meeting of October 6, 2008, re: **Application to Amend the Official Plan and Zoning By-law – Candevcon Limited – Woodspring Homes Ltd. – Northeast corner of Queen Street East and McVean Drive – Ward 10** (File C09E05.020) be received; and
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD210-2008

1. That the report from K. Ash, Manager of Development Services, and J. Hogan, Development Planner, Planning, Design and Development, dated October 6, 2008, to the Planning, Design and Development Committee Meeting of October 6, 2008, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – 517737 Ontario Limited – 10403 Hurontario Street (south of Sandalwood Parkway) – Ward 2** (File C01E12.013) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the

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completion of the circulation of the application and a comprehensive evaluation of the proposal.

- PDD211-2008
1. That the report from D. Kraszewski, Manager of Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated October 6, 2008, to the Planning, Design and Development Committee Meeting of October 6, 2008, re: **Application to Amend the Zoning By-law – KLM Planning Partners Inc. – Tesch Development Inc.) – 8399 Mississauga Road - Ward 6** (File C04W02.003).
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal only if there are issues raised by the public that can not be addressed at the Public Meeting, otherwise an implementing zoning by-law may be forwarded directly to Council for consideration.
- PDD212-2008
1. That the report from D. Kraszewski, Manager of Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated October 6, 2008, to the Planning, Design and Development Committee Meeting of October 6, 2008, re: **East of Mississauga Road and North of Steeles Avenue West:**
 - **Stage 1 Block Plan Approval and Official Plan Amendment (Sub-area 1 – Bram West Secondary Plan – Metrus Central Properties, Tesch Development Inc. and Havenwood Properties (Central) Limited - KLM Planning Partners Inc./ Glen Schnarr and Associates - Ward 6** (File C04W02.002)
 - **Conditional Stage 2 Block Plan Approval and Proposed Draft Plan of Subdivision and Application to Amend the Zoning By-law - Metrus Central Properties and Tesch Development Inc. - KLM Planning Partners Inc. - Ward 6** (File C04W01.011) **be referred** to the Council Meeting of October 8, 2008 together with the following correspondence from:
 - 1) Ron Webb, Davis Webb, Brampton, on behalf of Maple Lodge Farms, dated October 6, 2008

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- 2) Lynda Townsend, Townsend Rogers, on behalf of Great Gulf Group of Companies, dated October 6, 2008.

- PDD213-2008
1. That the report from P. Snape, Manager of Development Services, and D. Jenkins, Development Planner, Planning, Design and Development, dated August 25, 2008, to the Planning, Design and Development Committee Meeting of October 6, 2008, re: **Application to Amend the Official Plan and Zoning By-law and Proposed Draft Plan of Subdivision – Candevcon Limited – Fanshore Investments Inc. – West side of Goreway Drive and north of Castlemore Road – Ward 10** (File C07E12.014) be received; and,
 2. That the subject application be approved and staff be directed to prepare the appropriate amendments to the zoning by-law; and,
 3. That prior to the issuance of draft plan approval, outstanding final comments and/or conditions of draft plan approval from external circulated agencies and internal City departments shall be received and any appropriate “prior to conditions of draft plan approval” and conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated; and,
 4. That prior to the issuance of draft plan approval, the applicant sign the Landowner’s Cost Share Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval; and,
 5. That prior to the issuance of draft plan approval, any necessary revisions identified by the City and/or the Toronto and Region Conservation Authority (TRCA) to be undertaken to the site-specific Functional Servicing Report (Candevcon Limited, July 2007, revised March 2008) in support of the proposal be completed by the proponent, to the satisfaction of the Director of Engineering and Development Services and the Toronto and Region Conservation Authority; and,

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6. That prior to issuance of draft plan approval, any necessary revisions to the Design Brief (The MBTW Group & Watchorn Architects Inc., April 2008) identified by the City be completed by the proponent to the satisfaction of the City; and,
7. That the street names for the subdivision be Bloomsbury Avenue extended from the north and Valleywest Road extended from the south; and,
8. That prior to the issuance of draft plan approval, the applicant prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold, containing the applicable information prescribed within the city of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration; and,
9. That prior to the issuance of draft plan approval, the applicant execute a preliminary subdivision agreement to the satisfaction of the City that includes a schedule identifying all of the notice provisions for all of the lots and blocks within the plan; and,
10. That prior to the issuance of draft approval, allocation under the Development Allocation Program (currently identified for 2008) be confirmed; and
11. That prior to the issuance of draft plan approval, the applicant agree in writing to the form and content of an implementing zoning by-law which will zone the lands from the current Residential Rural Estate Two (RE2) to permit urban residential uses on the subject lands; and,
12. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning Design and Development Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 1. Any necessary red-line revisions to the draft plan identified by staff; and,

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2. All conditions contained in the ***City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision***, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development.
 3. That the applicant will gratuitously convey free of all encumbrances the Vista Block 6, Open Space Block 7, and the Buffer Block 8 to the City or the Toronto and Region Conservation Authority and provide landscape plans for same.
 13. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.
- PDD214-2008
- 1, That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated September 9, 2008, to the Planning, Design and Development Committee Meeting of October 6, 2008, re: **Application for a Permit to Demolish a Residential Property – 10403 Hurontario Street – Ward 2** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the properties located at 10403 Hurontario Street be approved subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a permit for the property.
- PDD215-2008
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated September 8, 2008, to the Planning, Design and Development Committee Meeting of October 6, 2008, re: **Application for a Permit to Demolish a Residential Property – 45 Church Street – Ward 6** (File G33 LA) be received; and,

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2. That the application for a permit to demolish the properties located at 45 Church Street be approved subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a permit for the property.

PDD216-2008

1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated September 9, 2008, to the Planning, Design and Development Committee Meeting of October 6, 2008, re: **Application for a Permit to Demolish a Residential Property – 77 Elizabeth Street South – Ward 4** (File G33 LA) be received; and,
2. That the application for a permit to demolish the properties located at 77 Elizabeth Street South be approved subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a permit for the property.

PDD217-2008

1. That the report from A. Taranu, Manager of Public Buildings, and J. Leonard, Heritage Coordinator, Planning, Design and Development, dated September 9, 2008, to the Planning, Design and Development Committee Meeting of October 6, 2008, re: **Heritage Designation of George Elliott Farmhouse, 120-122 Sled Dog Road – Ward 10** (File G33) be received; and
2. That the Heritage Coordinator be authorized to publish a notice of intention to designate the property at George Elliott Farmhouse, 120-122 Sled Dog Road, as being of cultural heritage value under Part IV of the *Ontario Heritage Act*; and,
3. That if there are no objections to the designation in accordance with Section 29(6) of the *Ontario Heritage Act*, the Heritage Coordinator be authorized to bring a by-law before Council designating the property under Part IV of the *Ontario Heritage Act*; and,

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4. That if there are objections in accordance with Section 29(7) of the *Ontario Heritage Act*, the Heritage Coordinator be authorized to refer the proposed designation to the Conservation Review Board.

PDD218-2008 That the Minutes of the Brampton Heritage Board Meeting of September 16, 2008, to the Planning, Design and Development Committee Meeting of October 6, 2008, Recommendations HB116-2008 to HB127-2008, be approved as printed and circulated.

HB116-2008 That the agenda for the Brampton Heritage Board Meeting of September 16, 2008 be approved as amended as follows:

To add:

- F 3-2. Discussion at the request of Mr. Jim Leonard, Heritage Coordinator, Planning, Design and Development, re: **Proposed Heritage Designation – Elliott House, a property on the City of Brampton Register of Cultural Heritage Resources located at 120 and 122 Sled Dog Road in Ward 10** (File G33); and,
- F 7-1. Report from Mr. Larry Giles, Brampton Heritage Board Member on the Humber Watershed Alliance, re: **Humber Watershed Alliance Heritage Sub-Committee Meeting of September 11, 2008** (File G33).

HB117-2008 That the Minutes of the Brampton Heritage Board Meeting of August 6, 2008, to the Brampton Heritage Board Meeting of September 16, 2008, be received.

HB118-2008 1. That the following delegations, to the Brampton Heritage Board Meeting of September 16, 2008, re: **Heritage Impact Assessment for “Fuller House” – 8472 Mississauga Road, a Category “B” Property on the City of Brampton Register of Cultural Heritage Resources – Ward 6** (File G33) be received:

1. Mr. John Marshall, Principal, John A. Marshall Planning and Management Consulting Inc.
2. Mr. Alex Temporale, Principal, ATA Architect Inc.;
and,

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2. That the Heritage Impact Assessment prepared by ATA Architect Inc. for the Kaneff Group of Companies, dated June 2008, to the Brampton Heritage Board Meeting of September 16, 2008, re: **Fuller House – 8472 Mississauga Road, a Category “B” Property on the City of Brampton Register of Cultural Heritage Resources – Ward 6** (File G33) be received; and,
3. That the City’s Heritage Coordinators, Planning, Design and Development, be requested to make arrangements for Board Members to tour the subject property prior to the Board formalizing a position on the subject property at the Brampton Heritage Board Meeting of October 21, 2008.

HB119-2008 That the **Minutes of the Heritage Resources Sub-Committee Meeting of August 5, 2008** (File G33), to the Brampton Heritage Board Meeting of September 16, 2008, be received.

HB120-2008 Whereas, at its meeting of September 16, 2008, the Brampton Heritage Board gave consideration to the proposed heritage designation of the George Elliott Farmhouse, a property on the City of Brampton Register of Cultural Heritage Resources located at 120 and 122 Sled Dog Road in Ward 10 (File G33); and,

Whereas during this consideration, the Board reviewed the heritage significance of the subject property and support for heritage designation by the current owners, Habitat for Humanity;

Therefore Be It Resolved that the subject property be endorsed for heritage designation; and,

That the City’s Heritage Coordinators, Planning, Design and Development, be directed to proceed with the next steps for heritage designation of the subject property.

HB121-2008 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of August 27, 2008** (File G33), to the Brampton Heritage Board Meeting of September 16, 2008, be received.

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- HB122-2008 That the **Minutes of the Churchville Heritage Committee Meeting of August 11, 2008** (File G33CH), to the Brampton Heritage Board Meeting of September 16, 2008, be received.
- HB123-2008 1. That the Heritage Impact Assessment prepared by AREA (Architects Rasch Eckler Associates Ltd.) for G.C. Jain Investments Limited, dated June 30, 2008, to the Brampton Heritage Board Meeting of September 16, 2008, re: **O'Reilly-Kennedy House – 7905 Mayfield Road, a Category "B" Property on the City of Brampton Register of Cultural Heritage Resources – Ward 10** (File G33) be received; and,
2. That, prior to the Board formalizing its position on the subject property, the City's Heritage Coordinators, Planning, Design and Development, be requested to make arrangements for Board Members to tour the property.
- HB124-2008 That the correspondence from Ms. Beth Hanna, Director, Heritage Programs and Operations, Ontario Heritage Trust, dated August 29, 2008, to the Brampton Heritage Board Meeting of September 16, 2008, re: **Ontario Heritage Trust 2008 Young Heritage Leaders Program** (File G33) be received.
- HB125-2008 1. That the City of Brampton Register of Heritage Resources Listing Candidate Summary Report from J. Leonard, Heritage Coordinator, Planning, Design and Development, dated September 2008, re: **Proposed Candidate Property for Listing on the City of Brampton Register of Heritage Resources – 84 Main Street South – Ward 3** (File G33) be received; and,
2. That the subject property be endorsed for listing on the City of Brampton Register of Heritage Resources.
- HB126-2008 1. That the City of Brampton Register of Heritage Resources Listing Candidate Summary Report from J. Leonard, Heritage Coordinator, Planning, Design and Development, dated September 2008, re: **Proposed Candidate Property for Listing on the City of Brampton Register of Heritage Resources – Squire Thomas Burrell Grist Mill Site –**

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Goreway Drive at Castlemore Road – Ward 10 (File G33)
be received; and,

2. That the subject property be endorsed for listing on the City of Brampton Register of Heritage Resources.

HB127-2008

1. That the City of Brampton Register of Heritage Resources Listing Candidate Summary Report from J. Leonard, Heritage Coordinator, Planning, Design and Development, dated August 2008, re: **Proposed Candidate Property for Listing on the City of Brampton Register of Heritage Resources – 28 Wellington Street East – Ward 3** (File G33) be received; and,
2. That the subject property be endorsed for listing on the City of Brampton Register of Heritage Resources.

PDD219-2008

That the Minutes of the **Brampton Environmental Planning Advisory Committee – September 22, 2008**, to the Planning, Design and Development Committee Meeting of October 6, 2008, Recommendations EPA005-2008 to EPA13-2008, be approved as printed and circulated.

EPA005-2008

That the agenda for the Brampton Environmental Planning Advisory Committee Meeting of September 9, 2008, be approved as amended:

To add as follows:

- F 2. John Willetts, Citizen Member, re: **Discussion re Long term and Short term Objectives.**
- G 1. Handout from Susan Jorgenson, Manager, Environmental Planning, Planning, Design and Development Services, re: **Credit Valley Conservation /Toronto and Region Conservation Strategies for Sustainability workshops.**
- G 2. Correspondence provided by Councillor Hutton from Safety Kleen, Ontario, dated September 4, 2008, re: **City of Brampton Contract No. 2008-061- Refusal to Accept to Re-Refined Products.**

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- EPA006-2008 That the **Minutes – Brampton Environmental Planning Advisory Committee of May 12, 2008** approved by Council on June 11, 2008, to the Brampton Environmental Planning Advisory Committee of September 9, 2008 be received.
- EPA007-2008 That the delegation of Rae Horst, Chief Administrative Officer, Credit Valley Conservation (CVC), re: **Proposal for City of Brampton – Fletchers Creek – A Strategy for a Sustainable Ecosystem** be received; and
- That the Credit Valley Conservation (CVC) initiative to seek funding from the Region of Peel to expand the Green Cities project to Brampton be supported, and that staff be directed to liaise with CVC to ensure that the Green Cities project is integrated with the City's initiatives.
- EPA008-2008 That the delegation of Dave Maunder, Aquafor Beech, City's consultant, to the Brampton Environmental Planning Advisory Committee Meeting of September 9, 2008, re: **Stormwater Management Master Plan** be received.
- EPA009-2008 That the presentation by Kant Chawla, Policy Planner, to the Brampton Environmental Planning Advisory Committee Meeting of September 9, 2008, re: **Transportation and Transit Master Plan (TTMP)** be received.
- EPA010-2008 That the memo from Susan Jorgenson, Manager, Environmental Planning, Planning and Land Development Services, dated September 9, 2008, to the Brampton Environmental Planning Advisory Committee Meeting of September 9, 2008, re: **Update - Environmental Master Plan (EMP)** File G25 EN be received.
- EPA011-2008 That the handout from Susan Jorgenson, Manager, Environmental Planning, to the Brampton Environmental Planning Advisory Committee Meeting of September 9, 2008, re: **Credit Valley Conservation /Toronto and Region Conservation Strategies for Sustainability workshops** be received.
- EPA012-2008 That the correspondence provided by Councillor Hutton from Safety Kleen Breslau, Ontario, dated September 4, 2008, to the Brampton

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Environmental Planning Advisory Committee Meeting of September 9, 2008, re: **City of Brampton Contract No. 2008-061- Refusal to Accept to Re-Refined Products** be received.

- EPA013-2008 That the Brampton Environmental Planning Advisory Committee Meeting do now adjourn to meet again on December 9, 2008, 3:00 p.m., or at the call of the Chair.
- PDD220-2008 That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of October 6, 2008 (File P45GE) be received.
- PDD221-2008 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, October 20, 2008 at 1:00 p.m. or at the call of the Chair.

K. Unfinished Items

- * K 1. Report from D. Kraszewski, Manager of Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated October 6, 2008, re: **East of Mississauga Road and North of Steeles Avenue West:**
- **Stage 1 Block Plan Approval and Official Plan Amendment (Sub-area 1 – Bram West Secondary Plan – Metrus Central Properties, Tesch Development Inc. and Havenwood Properties (Central) Limited – KLM Planning Partners Inc. / Glen Schnarr and Associates – Ward 6 (File C04W02.002)**
 - **Conditional Stage 2 Block Plan Approval and Proposed Draft Plan of Subdivision and Application to Amend the Zoning By-law – Metrus Central Properties and Tesch Development Inc. – KLM Planning Partners Inc. – Ward 6 (File C04W01.011)**

Correspondence re: Item K 1:

1. From Mr. Ronald K. Webb, Lawyer, on behalf of Maple Lodge Farms, dated October 6, 2008
2. From Ms. Lynda Townsend, Lawyer, on behalf of Great Gulf Group of Companies, dated October 6, 2008
3. From Mr. Michael Gagnon, Principal Planner, Gagnon Law Bozzo Urban Planners Ltd., on behalf of Ornstock Development Ltd., dated October 8, 2008

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Note: Regional Councillor Sanderson declared a conflict with respect to this item, as his mother owns property in this area.

Note: This matter was referred to this meeting of Council pursuant to Recommendation PD212-2008 from the Planning, Design and Development Committee Meeting of October 6, 2008.

Dealt with under Consent Resolution C223-2008

L. **Correspondence** – nil

M. **Resolutions** – nil

N. **Notice of Motion** – nil

O. **Petitions** – nil

P. **Other/New Business** – nil

Q. **Tenders**

- * Q 1. Contract No. 2008-047 – **Supply and Installation of Seven (7) Closed Circuit Television (CCTV) Systems at Various City of Brampton Locations** (File F81).

Dealt with under Consent Resolution C223-2008

- * Q 2. Contract No. 2008-055 – **Supply and Delivery of Twenty-Two (22) Trucks with Dump Bodies** (File F81).

Dealt with under Consent Resolution C223-2008

- * Q 3. Contract No. 2008-080 – **Supply and Delivery of Two (2) Agricultural Tractors** (File F81).

Dealt with under Consent Resolution C223-2008

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- * Q 4. Contract No. 2008-040 – **Supply and Delivery of Twenty (20) Pickup Trucks** (File F81).

Dealt with under Consent Resolution C223-2008

- * Q 5. Contract No. 2008-069 – **Supply and Delivery of Office Task Chairs, Boardroom and Guest Chairs** (File F81).

Dealt with under Consent Resolution C223-2008

R. Public Question Period – nil

S. By-laws

C226–2008 Moved by City Councillor Hutton
Seconded by City Councillor Hames

That By-laws 237-2008 to 251-2008 before Council at its Regular Meeting of September 24, 2008, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

253-2008 To amend By-law 160-92, as amended – housekeeping amendment to the by-law establishing Brampton Fire and Emergency Services

254-2008 To amend By-law 84-2008, as amended – to appoint Matthew Pegg as Deputy Fire Chief – Staff

255-2008 To amend By-law 191-2003, as amended, being a by-law to Appoint a Chief Building Official and Inspectors for the Enforcement of the *Building Code Act* and Regulations

256-2008 To amend By-law 84-2008, as amended, to appoint Kathryn Zammit as Commissioner of Corporate Services

257-2008 To amend By-law 84-2008, as amended, to appoint Colin Grant as City Solicitor and W. Clayton Connor as Deputy City Solicitor

258-2008 To amend By-law 84-2008, as amended, to appoint Peter Fay as City Clerk

Carried

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T. Closed Session

Note: Later in the meeting on a unanimous vote to reopen the question, the Approval of the Agenda was reopened and Item T 5 was added.

C227-2008 Moved by Regional Councillor Sanderson
 Seconded by Regional Councillor Gibson

That this Council proceed into Closed Session to discuss matters pertaining to:

- T 1. Minutes – Closed Session – City Council – September 24, 2008
- T 2. Minutes – Closed Session – Committee of Council – October 1, 2008
- T 3. Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board – Ontario Municipal Board matter
- T 4. A proposed or pending acquisition or disposition of land by the municipality or local board – property disposition matter
- T 5. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – OMB Matter - Halton Hills North-South Transportation Corridor

Carried

The following was passed pursuant to Item T 2:

C228-2008 Moved by Regional Councillor Gibson
 Seconded by City Councillor Hames

That Mr. Sham Jamal, Vice President, Asset Management and Retail Properties, Morguard Investments Limited, be appointed to the Downtown and Queen Street Corridor Advisory Committee as the Member at Large, for a term of one year from the date of appointment.

Carried

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U. Confirming By-law

C229–2008 Moved by Regional Councillor Gibson
 Seconded by Regional Councillor Moore

That By-law 259-2008 before Council at its Regular Meeting of October 8, 2008, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

259-2008 To confirm the proceedings of the Regular Council Meeting held on October 8, 2008.

Carried

V. Adjournment

C230–2008 Moved by City Councillor Hames
 Seconded by Regional Councillor Gibson

That this Council do now adjourn to meet again on Wednesday, October 22, 2008 at 1:00 p.m. or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, Deputy City Clerk



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The Corporation of the City of Brampton

October 22, 2008

Members Present:

The following were present at 1:00 p.m.:

Mayor Susan Fennell

Regional Councillor G. Gibson – Wards 1 and 5

Regional Councillor E. Moore – Wards 1 and 5

Regional Councillor J. Sanderson – Wards 3 and 4

Regional Councillor J. Sprovieri – Wards 9 and 10

City Councillor J. Hutton – Wards 2 and 6

City Councillor S. Hames – Wards 7 and 8

The following arrived subsequently at the times noted:

Regional Councillor P. Palleschi – Wards 2 and 6 (1:12 p.m.)

City Councillor B. Callahan – Wards 3 and 4 (1:06 p.m.)

City Councillor V. Dhillon – Wards 9 and 10 (1:04 p.m.)

Members Absent:

Regional Councillor G. Miles – Wards 7 and 8 (other municipal business)

Staff Present:

Ms. D. Dubenofsky, City Manager

Mr. J. Corbett, Commissioner of Planning, Design and Development

Mr. D. Cutajar, Commissioner of Economic Development and Communications

Mr. M. Lewis, Commissioner of Finance and Treasurer

Mr. J. Lowery, Commissioner of Community Services

Mr. T. Mulligan, Commissioner of Works and Transportation

Mr. J. Patteson, Commissioner of Buildings and Property Management

Ms. K. Zammit, Commissioner of Corporate Services

Mr. M. Pegg, Deputy Fire Chief – Staff, Fire and Emergency Services, Community Services

Mr. P. Fay, City Clerk, Corporate Services

Ms. T. Brenton, Legislative Coordinator, Corporate Services

Ms. C. Urquhart, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:10 p.m. and adjourned at 2:59 p.m.

A. Approval of the Agenda

C231–2008 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Moore

That the agenda for the Regular Council Meeting of October 22, 2008 be approved as amended as follows:

To add:

E 4. Announcement – **Roger J. Peddle Memorial Football Field**

M 1. Resolution re: **Business Arising from Closed Session – Committee of Council –October 15, 2008 – Future Disposal of Land – 8 Rutherford Road – Ward 3** (File L14); and,

To delete:

T 4. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter

Carried

B. Conflicts of Interest – nil

C. Minutes

C 1. **Minutes – City Council – Regular Meeting – October 8, 2008**

C232–2008 Moved by City Councillor Hames
Seconded by City Councillor Hutton

That the Minutes of the Regular City Council Meeting of October 8, 2008, to the Council Meeting of October 22, 2008, be approved as printed and circulated.

Carried

D. Consent

Item L 1 was extracted from Consent. Item M 1 was added to Consent.

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C233–2008 Moved by City Councillor Hutton
Seconded by Regional Councillor Moore

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

- I 2-1. That the report from M. Allen, Events Specialist, Economic Development and Communications, dated October 22, 2008, to the Council Meeting of October 22, 2008, re: **Proclamation – Child Care Worker and Early Childhood Educator Appreciation Day – October 22, 2008** (File G25) be received; and,

That October 22, 2008 be proclaimed Child Care Worker and Early Childhood Educator Appreciation Day.

- I 2-2. That the report from M. Allen, Events Specialist, Economic Development and Communications, dated October 22, 2008, to the Council Meeting of October 22, 2008, re: **Proclamation – Crohn's and Colitis Awareness Month – November 2008** (File G25) be received; and,

That November 2008 be proclaimed Crohn's and Colitis Awareness Month.

- I 2-3. That the report from M. Allen, Events Specialist, Economic Development and Communications, dated October 22, 2008, to the Council Meeting of October 22, 2008, re: **Proclamation – English as a Second Language Week – November 9 to 15, 2008** (File G25) be received; and,

That November 9 to 15, 2008 be proclaimed English as a Second Language Week.

- I 6-1. That the report from A. Livingston, Director of Purchasing, Purchasing Division, Finance, dated October 1, 2008, to the Council Meeting of October 22, 2008, re: **Purchasing Division Monthly Tender Award Report for September 2008** (File F81) be received.

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Note: Page I 7-1-4 was replaced in Report Item I 7-1 to correct an error in the land area for an affected property listed in Schedule A to the report.

- I 7-1. That the report from D. Segodnia, Senior Real Estate Coordinator, Realty Services, Buildings and Property Management, dated October 3, 2008, to the Council Meeting of October 22, 2008, re: **Expropriation for Queen Street East Improvements – Between Highway 410 and Centre Street – Wards 1 and 3** (File AR-08-300) be received; and,

That By-law 260-2008 be passed to authorize the City of Brampton, as expropriating authority, to make an application for approval to expropriate those property interests required in connection with the widening of Queen Street East between Highway 410 and Centre Street including AcceleRide improvements, as described in Schedule A to the subject report; and,

That the Mayor and City Clerk be authorized to execute, serve, and publish on behalf of the City of Brampton all notices, applications, advertisements and other documents required by the *Expropriations Act*, RSO 1990, c.E.26, as amended, in order to effect the expropriation of the said property rights.

- J 1. That the **Minutes of the Planning, Design and Development Meeting of October 6, 2008**, to the Council Meeting of October 22, 2008, be received.
- M 1. That staff be directed to offer 8 Rutherford Road (existing Fire Headquarters Facility) for sale on the open market, for disposal when declared surplus to the City's requirements, with first right of refusal given to St. John Ambulance to purchase all or part of the property, and that St. John Ambulance receive a subsidy in the amount determined in accordance with the City's approved subsidy procedure, which subsidy can be applied to the purchase of 8 Rutherford Road or another City-owned property.
- Q 1. That Request for Proposal No. RFP 2008-054 – **To Provide all Materials, Labour and Equipment Necessary to Produce and Mail Property Tax Bills for the City of Brampton** (File F81), dated October 9, 2008, to the Council Meeting of October 22, 2008, be received; and,

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That Request for Proposal No. RFP 2008-054, be awarded to The Data Group of Companies in the total amount of \$239,830.11 (including applicable taxes) for the period December 1, 2008 to November 30, 2011 (36 months) with the option to extend for a period not to exceed one (1) year subject to the satisfactory negotiations of both parties, being the best value proposal received.

Carried

E. Announcements (2 minutes maximum)

E 1. Announcement – 2008 Remembrance Day Services

Mr. Bill Burrell, President and Poppy Chair, and Mr. George “Potsy” Burrows, of the Royal Canadian Legion Branch 15, were in attendance with representatives from Branch 609 to announce the following:

- October 31, 2008 – 10:00 a.m. – Raising of the Poppy Flag at the Community Flag Pole, Ken Whillans Square
- October 31, 2008 – 8:00 p.m. – 3rd Annual Act of Remembrance Concert – Rose Theatre
- November 11, 2008 – 11:00 a.m. – observance of 2 minutes of silence

They provided details on the annual Poppy Campaign and acknowledged and thanked the Mayor, Members of Council, City Staff and the Brampton Community for ongoing assistance with the annual Remembrance Day Services.

Mayor Fennell provided details on the City’s observance of 2 minutes of silence at 11:00 a.m. on November 11, 2008.

E 2. Announcement – Santa Claus Parade – Saturday November 15, 2008 – 5:00 p.m. – Downtown Brampton

Mr. John J. Hayes, Chair, Brampton Santa Claus Parade, Brampton Board of Trade, announced that the Santa Claus Parade would be taking place in Downtown Brampton on Saturday, November 15, 2008 beginning at 5:00 p.m. He extended thanks to the Mayor, Members of Council, Parade Committee Members, Parade Sponsors and the Brampton Community for their ongoing support of this event.

Mr. Jim Inglis, Rotary Club of Brampton, Mr. David Harmsworth, Brampton Downtown Development Corporation, and Mr. Randy Lee, 407 ETR, each

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presented cheques from their respective organizations in the amounts of \$10,000.00 for sponsorship of the event.

E 3. **Announcement – Brampton Canadette Thunder – 2008-2009 Season / Introduction of New Head Coach Mr. Sean Healy**

Ms. Donna-Lynn Rosa, Director of Facilities and Program Services, Community Services, introduced the newest member of the Brampton Canadette Thunder Hockey Team, Mr. Rob Beatty. Mr. Beatty indicated that the new Head Coach, Mr. Sean Healy, could not be in attendance, and announced information regarding the 2008-2009 Season.

E 4. **Announcement – Roger J. Peddle Memorial Football Field**

City Councillor Hames announced the dedication of Roger J. Peddle Memorial Football Field, which took place on Monday, October 20, 2008 at the Creditview Road and Sandalwood Parkway Sports Park. She provided details on the event and thanked City staff for their assistance with this event.

F. Proclamations

F 1. **Proclamation – Child Care Worker and Early Childhood Educator Appreciation Day – October 22, 2008**

(See Report Item I 2-1)

No one was in attendance to receive this proclamation.

F 2. **Proclamation – Crohn's and Colitis Month – November 2008**

(See Report Item I 2-2)

No one was in attendance to receive this proclamation.

F 3. **Proclamation – English as a Second Language Week – November 9 to 15, 2008**

(See Report Item I 2-3)

No one was in attendance to receive this proclamation.

G. Delegations – nil

H. Reports from the Head of Council

H 1. Report from Mayor Fennell, dated October 22, 2008, re: **Community Summit – Peel Regional Police**

Mayor Fennell referenced the report that was distributed with the agenda for this meeting with respect to a Community Summit with the Peel Regional Police, provided an overview of the Summit details, indicated that she has requested that the leaders of the City's faith community participate in the Summit, and reported the following:

- Provided details on the tragic results of youth violence and a recent funeral she attended. She expressed her condolences to the family on behalf of City Council and the Brampton community
- Provided a press release from the Police Services Board, dated October 21, 2008, re: **"Peel Police Services Board Announces Five-Point Plan on Crime"**, and gave an overview of this information
- Highlighted interest on the part of Brampton residents to become engaged in finding solutions to safety issues facing the community, and provided information about a Community Forum sponsored by Punjabi Community Health Services in partnership with Rangla Punjab, re: **"How to Protect Our Youth: A Critical Community Development Approach to Prevent Violence Amongst Youth" – October 25, 2008 – 12:00 p.m. to 2:00 p.m. – Chandni Banquet Hall – 125 Chrysler Drive, Brampton**, as an example of the community's commitment
- Expressed the need for the Provincial and Federal levels of government to review legislation as it relates to guns and violence and the need for stricter penalties, including longer prison sentences, and to meet their commitments to provide more resources to local police forces
- Reiterated that the City of Brampton continues to be a safe community, but that all residents need to continue to be actively engaged in keeping the community safe

Council discussion on this matter included suggestions for enhancing public safety, the need for changes at the Federal and Provincial levels to address safety issues, recent meetings held to discuss safety concerns, and interest from residents to help ensure that Brampton remains a safe community.

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The following motion was considered.

C234–2008 Moved by City Councillor Hames
Seconded by City Councillor Hutton

That the report from Mayor Fennell, dated October 22, 2008, to the Council Meeting of October 22, 2008, re: **Community Summit – Peel Regional Police**, be received; and,

That the following materials provided by Mayor Fennell at the Council Meeting of October 22, 2008, be received:

- a) Press release from the Police Services Board, dated October 21, 2008, re: **“Peel Police Services Board Announces Five-Point Plan on Crime”**; and,
- b) Information about a Community Forum sponsored by Punjabi Community Health Services in partnership with Rangla Punjab, re: **“How to Protect Our Youth: A Critical Community Development Approach to Prevent Violence Amongst Youth” – October 25, 2008 – 12:00 p.m. to 2:00 p.m. – Chandni Banquet Hall – 125 Chrysler Drive, Brampton.**

Carried

H 2. Verbal update from Mayor Fennell, re: **Recent Federal Election – Advocacy Agenda for the City of Brampton**

In her verbal update, Mayor Fennell provided the following:

- Extended congratulations to all those elected/re-elected to the Federal Parliament
- As Mayor she will make sure that Brampton has a prominent role in discussions with the Federal Government, through participation in the Federation of Canadian Municipalities (FCM), and as a member of the Board of Directors of FCM
- She and her colleagues on FCM will continue their advocacy with the Federal Government to ensure that issues of concern to municipalities are addressed, including impacts resulting from the current economic situation, community safety, gas taxes, and infrastructure funding

The following motion was considered.

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C235–2008 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the verbal update from Mayor Fennell, to the Council Meeting of October 22, 2008, re: **Recent Federal Election – Advocacy Agenda for the City of Brampton** be received.

Carried

I. Reports from Officials

I 1. Public Notice Reports – nil

I 2. Economic Development and Communications

- * I 2-1. Report from M. Allen, Events Specialist, Economic Development and Communications, dated October 22, 2008, re: **Proclamation – Child Care Worker and Early Childhood Educator Appreciation Day – October 22, 2008** (File G25).

(See Proclamation F 1)

Dealt with under Consent Resolution C233-2008

- * I 2-2. Report from M. Allen, Events Specialist, Economic Development and Communications, dated October 22, 2008, re: **Proclamation – Crohn's and Colitis Awareness Month – November 2008** (File G25).

(See Proclamation F 2)

Dealt with under Consent Resolution C233-2008

- * I 2-3. Report from M. Allen, Events Specialist, Economic Development and Communications, dated October 22, 2008, re: **Proclamation – English as a Second Language Week – November 9 to 15, 2008** (File G25).

(See Proclamation F 3)

Dealt with under Consent Resolution C233-2008

I 3. City Manager's Office

I 3-1. Presentation from D. Dubenofsky, City Manager, re: Preliminary Overview of the 2009 Service Plan Presentations and Budget

Mayor Fennell advised that during the week of October 27, 2008, staff would be making their service plan presentations at a Council Workshop, and that she asked the City Manager to provide a presentation at this meeting to provide the context around the City's 2009 Budget.

Ms. D. Dubenofsky, City Manager, provided a presentation on the 2009 Service Plan and Budget Overview, which included the following topics:

- Brampton Context
- Provincial and Federal Government Action
- Responsible Financial Management
- Economic Outlook
- Development Outlook
- Revenues and Responsibilities
- Advocacy Agenda
- Council Priorities
- Service Plans to Support Service Excellence
- Budget Pressures – Opportunities and Challenges
- 2009 Goals

Council discussion on this matter included the current unemployment rate, confirmation that the City is looking to the future through such means as Departmental service plans, 10 year capital program, and repair and maintenance of assets, a correction to the reference to "property tax dollar" on Slide 8 – Revenues and Responsibilities to read "total tax dollar", and the opportunity for public engagement in identifying future priorities for the City through the strategic planning process.

The following motion was considered.

C236–2008 Moved by Regional Councillor Sanderson
Seconded by City Councillor Hames

That the presentation from D. Dubenofsky, City Manager, to the Council Meeting of October 22, 2008, re: **Preliminary Overview of the 2009 Service Plan Presentations and Budget** be received.

Carried

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I 4. Community Services – nil

I 5. Corporate Services – nil

I 6. Finance

- * I 6-1. Report from A. Livingston, Director of Purchasing, Purchasing Division, Finance, dated October 1, 2008, re: **Purchasing Division Monthly Tender Award Report for September 2008** (File F81).

Dealt with under Consent Resolution C233-2008

I 7. Buildings and Property Management

- * I 7-1. Report from D. Segodnia, Senior Real Estate Coordinator, Realty Services, Buildings and Property Management, dated October 3, 2008, re: **Expropriation for Queen Street East Improvements – Between Highway 410 and Centre Street – Wards 1 and 3** (File AR-08-300).

Note: Page I 7-1-4 was replaced in the subject report to correct an error in the land area for an affected property listed in Schedule A to the report.

Dealt with under Consent Resolution C233-2008 and By-law 260-2008

I 8. Planning, Design and Development – nil

I 9. Works and Transportation – nil

J. Committee Reports

- * J 1. Minutes – **Planning, Design and Development** – October 6, 2008 (Regional Councillor Palleschi – Chair)

Note: The recommendations from the subject minutes were approved at the Council Meeting of October 8, 2008.

Dealt with under Consent Resolution C233-2008

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- J 2. Minutes – **Planning, Design and Development** – October 20, 2008
(Regional Councillor Palleschi – Chair)

The subject minutes were distributed at the meeting.

- C237-2008 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Gibson

That the Minutes of the **Planning, Design and Development Committee Meeting of** October 20, 2008, to the Council Meeting of October 22, 2008, Recommendations PDD222-2008 to PDD230-2008, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

- PDD222-2008 That the agenda for the Planning, Design and Development Committee Meeting of October 20, 2008 be approved as printed and circulated.
- PDD223-2008
1. That the report from D. Waters, Manager, Land Use Policy, and J. Warner, Policy Planner, Planning, Design and Development, dated October 20, 2008, to the Planning, Design and Development Committee Meeting of October 20, 2008, re: **Mayfield West Secondary Plan (Town of Caledon)** File G70) be received; and,
 2. That City staff be directed to continue working with the Town of Caledon to address the concerns identified within the report as part of the process leading up to the adoption of the Mayfield West Secondary Plan by Caledon Council; and,
 3. That a copy the subject report be sent to the Region of Peel and the Town of Caledon for their information.
- PDD224-2008
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated September 25, 2008, to the Planning, Design and Development Committee Meeting of October 20, 2008, re: **Application for a Permit to Demolish a Residential Property – 4107 Castlemore Road – Ward 10** (File G33 LA) be received; and,

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2. That the application for a permit to demolish the property located at 4107 Castlemore Road be approved subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a permit for the property.

PDD225-2008

1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated September 26, 2008, to the Planning, Design and Development Committee Meeting of October 20, 2008, re: **Application for a Permit to Demolish a Residential Property – 9891 The Gore Road – Ward 10** (File G33 LA) be received; and,
2. That the application for a permit to demolish the property located at 9891 The Gore Road be approved subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a permit for the property.

PDD226-2008

1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated September 15, 2008, to the Planning, Design and Development Committee Meeting of October 20, 2008, re: **Application for a Permit to Demolish a Residential Property – 1875 Steeles Avenue West – Ward 6** (File G33 LA) be received; and,
2. That the application for a permit to demolish the property located at 1875 Steeles Avenue West be approved subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a permit for the property.

PDD227-2008

1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated

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September 15, 2008, to the Planning, Design and Development Committee Meeting of October 20, 2008, re: **Applications for Permits to Demolish Residential Properties – 185, 187 and 189 Queen Street East – Ward 3** (File G33 LA) be received; and,

2. That the application for a permit to demolish the properties located at 185, 187 and 189 Queen Street East be approved subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a permit for the property.

PDD228-2008 That the **List of Referred Matters – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of October 20, 2008 (File P45GE) be received.

PDD229-2008 That the report from J. Spencer, Manager, Parks and Facility Planning, Planning, Design and Development, dated June 11, 2008, to the Planning, Design and Development Committee Meeting of October 20, 2008, re: **Parks Culture and Recreation Master Plan** (File P.11) be referred to the Committee of Council meeting of November 17, 2008.

PDD230-2008 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, November 3, 2008 at 7:00 p.m. or at the call of the Chair.

J 3. Minutes – **Committee of Council** – October 15, 2008
(City Councillor Hames – Chair)

C238-2008 Moved by City Councillor Hames
Seconded by City Councillor Hutton

That the **Minutes of the Committee of Council Meeting of October 15, 2008**, to the Council Meeting of October 22, 2008, Recommendations CW286-2008 to CW302-2008, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

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CW286-2008 That the agenda for the Committee of Council Meeting of October 15, 2008 be approved, as amended as follows:

To add:

H 5. Correspondence from Richard D. Prouse, Chair, Brampton Downtown Development Corporation, dated October 10, 2008, re: **Downtown On-Street Parking Issues**

CW287-2008 That the **Minutes of the Flower City Strategy Committee – September 30, 2008**, to the Committee of Council Meeting of October 15, 2008, Recommendations FC026-2008 to FC028-2008 be approved.

FC026-2008 That the agenda for the Flower City Strategy Committee Meeting of September 30, 2008 be approved as printed and circulated.

FC027-2008 That staff schedule and plan the 2009 Flower City Strategy Staff Workshop for January 27, 2009, at a City facility, and engage the services of a workshop facilitator for the event, including planning for a subsequent workshop with community partners to further the goals of the Flower City Strategy.

That staff identify possible workshop facilitators for discussion at the October 22, 2008 Flower City Strategy Committee meeting.

FC028-2008 That the Flower City Strategy Committee do now adjourn to meet again on Wednesday, October 22, 2008, at 10:00 a.m. or at the Call of the Chair.

CW288-2008 That the **Minutes of the Accessibility Advisory Committee – October 7, 2008** to the Committee of Council Meeting of October 15, 2008, Recommendations AAC060-2008 to AAC070-2008 be approved.

AAC060-2008 That the agenda for the Accessibility Advisory Committee Meeting of October 7, 2008, be approved as amended as follows:

To add:

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- F 1. Discussion at the request of Ms. Robin Mann, Accessibility Advisory Committee Member, re: **Meeting with Patient Ombudsman – Brampton Civic Hospital** (File G25AAC);
- H 1. Correspondence from Mr. Bruce Galbraith, Accessibility Advisory Committee Member, dated October 7, 2008, re: **Letter of Resignation** (File G25AAC);
- H 2. Correspondence from Mr. Joe Reis, Accessibility Advisory Committee Member, dated October 7, 2008, re: **Letter of Resignation** (File G25AAC); and,
- H 3. Correspondence from Mr. Peter Fay, Deputy City Clerk, Corporate Services, dated October 7, 2008, re: **2009 Meeting Schedule** (File G25AAC).

AAC061-2008 That the Minutes of the Accessibility Advisory Committee Meeting of September 9, 2008, to the Accessibility Advisory Committee Meeting of October 7, 2008, be received.

AAC062-2008 That the presentation by Mr. Cliff Sherman, Manager, Community and Council Relations and Parking Enforcement, Corporate Services, to the Accessibility Advisory Committee Meeting of October 7, 2008, re: **Accessible Taxi Licenses** (File G25AAC) be received; and,

That staff of Enforcement and By-law Services, Corporate Services, be requested to contact accessible transit (i.e., TransHelp) and licensed accessible taxi providers in Brampton to request information regarding service demands, capacity and usage to assist staff in reviewing possible changes to the licensing by-law, including the number of accessible taxi licenses issued.

AAC063-2008 That the update from Ms. Wendy Goss, Accessibility Coordinator, Corporate Services, to the Accessibility Advisory Committee Meeting of October 7, 2008, re: **2008 Municipal Accessibility Plan Quarterly Update – October 2008** (File G26AAC) be received.

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AAC064-2008 That the verbal update from Ms. Robin Mann, Accessibility Advisory Committee Member, to the Accessibility Advisory Committee Meeting of October 7, 2008, re: **Meeting with Patient Ombudsman – Brampton Civic Hospital** (File G25AAC) be received; and,

That staff be requested to provide Committee Members, attending the meeting with the Patient Ombudsman – Brampton Civic Hospital, with the Accessibility Advisory Committee's "list" of outstanding accessibility issues for the Brampton Civic Hospital.

AAC065-2008 That the verbal update from Mr. Roger Evans, Accessibility Advisory Committee Member, to the Accessibility Advisory Committee Meeting of October 7, 2008, re: **Accessible Parking Signage at various TD Bank Locations in Brampton** (File G25AAC) be received.

AAC066-2008 That the Accessibility Advisory Committee Workshop on the 2009 Municipal Accessibility Plan be scheduled for Saturday, November 1, 2008, starting at 9:30 a.m., at City Hall.

AAC067-2008 That the Letter of Resignation from Mr. Bruce Galbraith, Accessibility Advisory Committee Member, dated October 7, 2008, to the Accessibility Advisory Committee Meeting of October 7, 2008, be received; and,

That Mr. Galbraith's resignation be accepted; and,

That the Accessibility Advisory Committee extends its thanks and appreciation to Bruce Galbraith for his years of service and contributions to the Committee and the City of Brampton;

That the City Clerk be requested to fill the vacancy in accordance with the Citizen Appointment Procedure, for the term ending November 30, 2010, or until a successor is appointed.

AAC068-2008 That the Letter of Resignation from Mr. Joe Reis, Accessibility Advisory Committee Member, dated October 7, 2008, to the Accessibility Advisory Committee Meeting of October 7, 2008, be received; and,

That Mr. Reis' resignation be accepted; and,

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That the Accessibility Advisory Committee extends its thanks and appreciation to Joe Reis for his service and contributions to the Committee and City of Brampton;

That the City Clerk be requested to fill the vacancy in accordance with the Citizen Appointment Procedure, for the term ending November 30, 2010, or until a successor is appointed.

AAC069-2008 That the correspondence from Mr. Peter Fay, Deputy City Clerk, Corporate Services, dated October 7, 2008, to the Accessibility Advisory Committee Meeting of October 7, 2008, re: **2009 Meeting Schedule** (File G25AAC) be received; and,

That the November 4, 2008 meeting of the Accessibility Advisory Committee be cancelled.

AAC070-2008 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, December 9, 2008, or at the call of the Chair.

CW289-2008 That the report from R. Meikle, Acting Chief Information Officer, Finance, and Al Livingston, Director of Purchasing, Finance, dated October 3, 2008, to the Committee of Council Meeting of October 15, 2008 re: **Acquisition of Black/White, Colour and Multifunctional Printing Equipment and Services, City of Brampton** (RFP2008-021) be received; and

That, Request for Proposal No. RFP2008-021 be awarded to Xerox Canada Ltd. for new equipment, in the total amount of \$2,560,117.83 (including taxes) being the best value proposal received; and

That, staff be authorized to enter into negotiations with Xerox Canada Ltd. and that the Chief Information Officer, Commissioner of Finance and Director of Purchasing be authorized to approve a Service Level Agreement for a term not to exceed five (5) years, with the option to extend for up to two (2) years for service subject to satisfactory performance, pricing and successful negotiations, in a form acceptable to the City Solicitor.

CW290-2008 That the report from J. Spencer, Manager of Parks and Facility Planning, Planning, Design, and Development, dated August 10,

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2008, to the Committee of Council Meeting of October 15, 2008, re: **Pathways Implementation Plan Update** (P.81.P1) be received; and

That the 2006 Revised Pathways Routing Plan, as outlined in Appendix 3 to this report, be endorsed, in principle; and

That the Revised Pathway Hierarchy, as outlined in Appendix 6 to this report, be endorsed, in principle.

- CW291-2008 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of October 15, 2008, be received.
- CW292-2008 That the **Minutes of the Business Development and Marketing Advisory Team – September 22, 2008**, to the Committee of Council Meeting of October 15, 2008, Recommendations BM055-2008 to BM063-2008 be approved.
- BM055-2008 That the agenda for the Business Development and Marketing Advisory Team Meeting of September 22, 2008, be approved, as amended as follows:
- To add:
- E 2. Announcement by Mayor Fennell, re: **Establishment of Sister City Agreement between the City of Brampton and the City of Miami Beach.**
- E 3. Announcement by Mayor Fennell, re: **River of Trade Corridor Coalition.**
- E 4. Announcement by Bob Darling, Program Manager, Central Area, Economic Development and Public Relations, re: **International Council of Shopping Centres Inc. (ICSC) Canadian Convention.**
- BM056-2008 That the **Minutes of The Business Development and Marketing Advisory Team Meeting of June 23, 2008**, to the Business Development and Marketing Advisory Team Meeting of September 22, 2008, be approved as printed and circulated.

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- BM057-2008 That the presentation by J. Baines, Manager of Business Information and Policy, Economic Development and Communications, to the Business Development and Marketing Advisory Team Meeting of September 22, 2008, re: **Employment Lands in Brampton** (File G25) be received; and
- That staff from the Planning, Design and Development Department be directed to present the Transportation and Transit Master Plan study to a future meeting of the Business Development and Marketing Advisory Team with the focus on the longterm vision for the road network system in Northwest Brampton and the protected corridors.
- BM058-2008 That the information update by K. Ballinger, Manager of Tourism, Economic Development and Communications, to the Business Development and Marketing Advisory Team Meeting of September 22, 2008, re: **Update on Tourism Brampton** (File G25) be received.
- BM059-2008 That the information update by C. Baccardax, Manager of Small Business Services, Economic Development and Communications, to the Business Development and Marketing Advisory Team Meeting of September 22, 2008, re: **Update on Small Business Enterprise Centre Activity** (File G25) be received.
- BM060-2008 That the information update by B. Stittle, Business Information and Policy Coordinator, Economic Development and Communications, to the Business Development and Marketing Advisory Team Meeting of September 22, 2008, re: **Update on 2009 World Junior Hockey Championships** (File G25) be received.
- BM0061-2008 That the Information update by A. Thomson, Special Projects Officer, Economic Development and Communications, to the Business Development and Marketing Advisory Team Meeting of September 22, 2008, re: **Update on Ambassador Program** (File G25) be received.
- BM062-2008 That the **Brampton Downtown Development Corporation Minutes – May 27, 2008** (File G25), to the Business Development and Marketing Advisory Team Meeting of September 22, 2008 be received.

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- BM063-2008 That the Business Development and Marketing Advisory Team do now adjourn to meet again on Monday, October 20, 2008 at 12:00 noon, or at the call of the Chair.
- CW293-2008 That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of October 15, 2008, be received.
- CW294-2008 That the **Minutes of the Brampton Safety Council - October 2, 2008**, to the Committee of Council Meeting of October 15, 2008, Recommendations SC090-2008 to SC106-2008 be approved.
- SC090-2008 That the agenda for the Brampton Safety Council Meeting of October 2, 2008 be approved as amended as follows:
- To add:**
- F 5. Correspondence from Ms. Nalini Eccles, Loons Call Crescent, Brampton, dated September 27, 2008, re: **Student Pedestrian/Traffic Safety Concerns – Great Lakes Public School – 285 Great Lakes Drive – Ward 9** (File G25SA).
- SC091-2008 That the Minutes of the Brampton Safety Council Meeting of September 4, 2008, to the Brampton Safety Council Meeting of October 2, 2008, be received.
- SC092-2008 1. That the verbal update from Ms. Violet Skirten, Crossing Guard Supervisor, Works and Transportation, and the Brampton Safety Council's Member on the Peel Safe and Active Routes to School Committee, to the Brampton Safety Council Meeting of October 2, 2008, re: **Annual Walk to School Day – Wednesday, October 8, 2008** (File G25SA) be received; and,
2. That interested Brampton Safety Council Member volunteers take part in the subject event by distributing pencils and other items outs to participating students.

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- SC093-2008
1. That the e-mail correspondence from Ms. Trudy Blackburn, Administrative Assistant to Regional Councillor P. Palleschi, and City Councillor J. Hutton, Wards 2 and 6, dated July 21, 2008, to the Brampton Safety Council Meeting of October 2, 2008, re: **Student/Pedestrian Safety Concerns – Terry Fox Public School – 95 Richvale Drive North – Ward 2** (File G25SA) be received; and,
 2. That, based on information provided by Trustee Suzanne Nurse, Peel District School Board, and Mr. Lionel Walsh, Parking Enforcement Shift Supervisor, Enforcement and By-law Services, Corporate Services, about their visits to the subject school location, it is the position of the Brampton Safety Council that a site inspection at this school location is not warranted at this time; and,
 3. That the School Principal be requested to contact the Brampton Safety Council should the situation change and a site inspection is required in future.
- SC094-2008
- That the correspondence from Ms. Linda McAusland, Director, Transportation Policy Branch, Ministry of Transportation, dated September 15, 2008, to the Brampton Safety Council Meeting of October 2, 2008, re: **Brampton Safety Council Recommendation SC071-2008 (approved by Council on June 25, 2008) – Royal Orchard Middle Public School – 77 Royal Orchard Drive – Ward 5 – Review of Designated School Walking Route** (File G25SA) be received.
- SC095-2008
1. That the correspondence from Ms. Wendy Peyer, Principal, Greenbriar Senior Public School, to Trustee Beryl Ford, Peel District School Board, dated September 18, 2008, to the Brampton Safety Council Meeting of October 2, 2008, re: **Student Pedestrian/Traffic Safety Concerns – Central Park Drive – Greenbriar Senior Public School – 1140 Central Park Drive – Ward 7** (File G25SA) be received; and,
 2. That a site inspection be undertaken.
- SC096-2008
1. That the e-mail correspondence from Ms. Doreen and Mr. Michael Goumas, West Street, Brampton, dated September 23, 2008, to the Brampton Safety Council Meeting of

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October 2, 2008, re: **Request for Crosswalk / Crossing Guard – St. Joseph Catholic School – 8 Parkway Avenue – Ward 5** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC097-2008 That the correspondence from Ms. Nalini Eccles, Loons Call Crescent, Brampton, dated September 27, 2008, to the Brampton Safety Council Meeting of October 2, 2008, re: **Student Pedestrian/Traffic Safety Concerns – Great Lakes Public School – 285 Great Lakes Drive – Ward 9** (File G25SA) be **referred** to staff for an All-Way Stop Analysis at the intersection of Loons Call Crescent and Sailwind Road.

SC098-2008 That the verbal update from Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, to the Brampton Safety Council Meeting of October 2, 2008, re: **Brampton Safety Council School Safety DVD** (File G25SA) be received.

- SC099-2008
1. That the request from Mr. Steve Coroza, Citizen Member, to the Brampton Safety Council Meeting of October 2, 2008, re: **Request for a Leave of Absence from the Brampton Safety Council** (File G25SA) be received; and,
 2. That the subject request for a leave of absence from the Brampton Safety Council be granted for the period from October 2008 to December 2008.

- SC100-2008
1. That the request from Mr. Jose Almeida, Florette Place, Brampton, to the Brampton Safety Council Meeting of October 2, 2008, re: **Request for a Site Inspection at St. Bonaventure Catholic School – 35 McCrimmon Drive – Ward 6** (File G25SA) be received; and,
 2. That copies of any previous site inspection reports for this school location be provided at the Brampton Safety Council Meeting of November 6, 2008 at which time consideration would be given to the requirement for a site inspection.

SC101-2008 That the verbal report from Ms. Violet Skirten, Crossing Guard Supervisor, Works and Transportation, to the Brampton Safety

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Council Meeting of October 2, 2008, re: **Brampton Day – Saturday, September 27, 2008 – 8:00 a.m. to 2:00 p.m. – Ken Whillans Square, Rose Theatre Garden Square and Gage Park** (File G25SA) be received.

SC102-2008

1. That the site inspection report dated September 9, 2008, to the Brampton Safety Council Meeting of October 2, 2008, re: **James Potter Public School – 9775 Creditview Road – Ward 6 – Follow-up Site Inspection** (File G25SA) be received; and,
2. That the Peel District School Board be requested to give consideration to the following:
 - a) Painting of the hatched area for pedestrians in the Kiss and Ride at the entrance to the school;
 - b) Installation of a gate to the area by the school garbage bins; and,
3. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to give consideration to the implementation of corner restrictions at the intersection of James Potter Road and Creditview Road and at the school property and Creditview Road; and,
4. That the School Principal be requested to give consideration to the following:
 - a) Ensure that the staff who are monitoring the Kiss and Ride area are wearing safety vests;
 - b) Through such means as the School Newsletter, etc., encourage parents/guardians to use the Kiss and Ride area; and,
5. That Peel Regional Police be requested to monitor the activities at the intersection of James Potter Road and Creditview Road during peak school hours (8:15 a.m. to 8:30 a.m. and 2:55 p.m. to 3:20 p.m.); and,
6. That the Manager of Development Construction, Works and Transportation, be requested to give attention to the following actions:

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- a) Arrange for the repair of the 6 inch hole located in the sidewalk on the east side of Creditview Road south of James Potter Road;
- b) Arrange for the repair and clean up of the boulevard located between the sidewalk and curb on the east side of Creditview Road south of James Potter Road.

SC103-2008

1. That the site inspection report dated September 11, 2008, to the Brampton Safety Council Meeting of October 2, 2008, re: **Springdale Public School – 100 Dewside Drive – Ward 9 – Follow-up Site Inspection** (File G25SA) be received; and,
2. That the Peel District School Board be requested to give consideration to the following:
 - a) Re-painting the pavement markings and hash marks between the sidewalks near the entrance and exit of the Kiss and Ride area;
 - b) Installation of a walkway along the east side of the school parking lot allowing students easier access to the school entrance; and,
3. That Parking Enforcement be requested to monitor parking infractions at the subject school location; and,
4. That By-law Enforcement be requested to monitor the operation of the ice cream truck that was observed operating in the vicinity of the school (Dewside Drive and Lady Belle Crescent); and,
5. That the School Principal be requested to remind parents/guardians of the following matters through such means as the School Newsletter, etc.:
 - a) “No Parking” and “No Stopping” restrictions on Dewside Drive;
 - b) Continue to reinforce the importance of observing safety measures when arriving and departing the school area.

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- SC104-2008
1. That the site inspection report dated September 16, 2008, to the Brampton Safety Council Meeting of October 2, 2008, re: **Sir William Gage Middle Public School – 625 Queen Street – Ward 4 – New School Review** (File G25SA) be received; and,
 2. That the Manager of Traffic Engineering, Region of Peel, be requested to give consideration to the installation of fluorescent yellow-green School Area signage on Queen Street in the appropriate locations in the vicinity of the school; and,
 3. That the Peel District School Board be requested to give consideration to the installation of signage at the south entrance of the school parking lot to direct parents/guardians to the Kiss and Ride area.
- SC105-2008
1. That the site inspection report dated September 30, 2008, to the Brampton Safety Council Meeting of October 2, 2008, re: **St. Josephine Bakhita Catholic School – 430 Van Kirk Drive – Ward 2 – New School Review** (File G25SA) be received; and,
 2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to give consideration to the installation of Fluorescent Yellow-Green School Zone signage northbound on Van Kirk Drive.
 3. That the Dufferin-Peel Catholic District School Board be requested to give consideration to the following:
 - a) Painting of “Buses Only” and “Kiss and Ride” on the driveways in these designated areas;
 - b) Posting of directional signage at the entrance driveway to the “Buses Only” area and the “Kiss and Ride” area;
 - c) Painting of a diagonal crosswalk from the parking lot crossing the Kiss and Ride lanes to the sidewalk leading to the schoolyard; and,
 4. That the School Principal be requested to give consideration to the following:

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- a) Distribution to parents of an information pamphlet on the function and use of the Kiss and Ride area;
 - b) Placement of a staff member or adult volunteer to monitor the north crosswalk during the afternoon dismissal time; and,
5. That a follow up site inspection be undertaken in the Spring of 2009.

SC106-2008 That the Brampton Safety Council do now adjourn to meet again on Thursday, November 6, 2008 at 9:30 a.m. or at the call of the Chair.

CW295-2008 That the report from M. Parks, Manager of Traffic Engineering Service, Works and Transportation, dated September 26, 2008, to the Committee of Council Meeting of October 15, 2008, re: **Traffic Review at Great Lakes Drive and Sailwind Road – Ward 9** (T00TRAF) (RML# - 2007-052) be received; and

That, pending approval of the 2009 Capital Budget, staff proceed with the installation of traffic signals at the intersection of Great Lakes Drive and Sailwind Road.

CW296-2008 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of October 15, 2008, be received.

CW297-2008 That the correspondence from Richard D. Prouse, Chair, Brampton Downtown Development Corporation, dated October 10, 2008, to the Committee of Council Meeting of October 15, 2008, re: **Downtown On-Street Parking Issues** be received; and

That this matter **be referred** to staff for consideration at the November 5, 2008 Committee of Council Meeting, and that representatives from the Brampton Downtown Development Corporation be invited to attend the meeting.

CW298-2008 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of October 15, 2008, be received.

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- CW299-2008 That the **Minutes of the Brampton Clean City Committee - September 24, 2008**, to the Committee of Council Meeting of October 15, 2008, Recommendations BCC057-2008 to BCC063-2008 be approved.
- BCC057-2008 That the agenda for the Brampton Clean City Committee Meeting of September 24, 2008 be approved, as amended as follows:
- To Add:**
- Item D1. Announcement by Liz Van Eysinga, Recreation Coordinator, re: **Communities in Bloom Competition.**
- Item F1. Discussion at the request of Liz Van Eysinga, Recreation Coordinator, re: **Adoption of Bramalea Community Park.**
- BCC058-2008 That the **Minutes of the Brampton Clean City Committee Meeting of August 27, 2008** to the Brampton Clean City Committee Meeting of September 24, 2008, be received.
- BCC059-2008 That the memo from Diane Butterworth, Program Supervisor, Clean City, Community Services, dated September 15, 2008, to the Brampton Clean City Committee Meeting of September 24, 2008, re: **3R's Educational Program Update** be received.
- BCC060-2008 That the memo from Diane Butterworth, Program Supervisor, Clean City, Community Services, dated September 15, 2008, to the Brampton Clean City Committee Meeting of September 24, 2008, re: **Update on Harvest Clean-Up Events** be received.
- BCC061-2008 That the memo from Andrew Stangherlin, Recreation Coordinator/ Environmental Stewardship, Community Services, dated September 16, 2008, to the Brampton Clean City Committee Meeting of September 24, 2008, re: **Update on Activities of Brampton Clean City Youth Ambassadors** be received.
- BCC062-2008 That the memo from Diane Butterworth, Program Supervisor, Clean City, Community Services, dated September 15, 2008, to the

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Brampton Clean City Committee Meeting of September 24, 2008,
re: **Brampton Clean City Events** be received.

- BCC063-2008 That the Brampton Clean City Committee do now adjourn to meet again on October 22, 2008 at 7:00 p.m., or at the call of the Chair.
- CW300-2008 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of October 15, 2008, be received.
- CW301-2008 That Committee proceed into Closed Session in order to address matters pertaining to:
- M 1. A proposed or pending acquisition or disposition of land by the municipality or local board – land sale matter.
- CW302-2008 That the Committee of Council do now adjourn to meet again on Wednesday, November 5, 2008 at 9:30 a.m.

K. Unfinished Items – nil

L. Correspondence

- L 1. Copy of correspondence from Ms. Lola J. Dornford, Sutter Avenue, Brampton, to Mayor Fennell, dated September 26, 2008, and the Mayor's response dated October 2, 2008, re: **Extending Thanks to E. Fagan, Foreperson Urban Forestry, and J. Johnson, Arborist II, Urban Forestry and Horticultural Administration, Community Services, for Excellent Customer Service** (File M04).

Council expressed appreciation to Ms. Lola J. Dornford, author of the subject correspondence, for publicly thanking City staff for their efforts, and acknowledged and thanked Mr. E. Fagan, Foreperson Urban Forestry, and Mr. J. Johnson, Arborist II, Urban Forestry and Horticultural Administration, Community Services, for their customer service. Council expressed its appreciation to all City staff for their daily efforts in delivering public services.

The following motion was considered.

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C239-2008 Moved by City Councillor Hames
Seconded by Regional Councillor Palleschi

That the copy of correspondence from Ms. Lola J. Dornford, Sutter Avenue, Brampton, to Mayor Fennell, dated September 26, 2008, and the Mayor's response dated October 2, 2008, to the Council Meeting of October 22, 2008, re: **Extending Thanks to E. Fagan, Foreperson Urban Forestry, and J. Johnson, Arborist II, Urban Forestry and Horticultural Administration, Community Services, for Excellent Customer Service** (File M04) be received.

Carried

M. Resolutions

M 1. Resolution re: **Business Arising from Closed Session – Committee of Council –October 15, 2008 – Future Disposal of Land – 8 Rutherford Road – Ward 3** (File L14).

Dealt with under Consent Resolution C233-2008

N. Notice of Motion – nil

O. Petitions – nil

P. Other/New Business – nil

Q. Tenders

* Q 1. Request for Proposal No. RFP 2008-054 – **To Provide all Materials, Labour and Equipment Necessary to Produce and Mail Property Tax Bills for the City of Brampton** (File F81).

Dealt with under Consent Resolution C233-2008

R. Public Question Period – nil

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S. By-laws

C240-2008 Moved by City Councillor Hutton
 Seconded by City Councillor Hames

That By-laws 260-2008 to 264-2008 before Council at its Regular Meeting of October 22, 2008, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- | | |
|----------|---|
| 260-2008 | To authorize the expropriation of certain lands for the purpose of Queen Street East Improvements – Wards 1 and 3 (File AR-08-300)
(See Report I 7-1) |
| 261-2008 | To amend By-law 274-98 – housekeeping amendment to the by-law establishing Brampton Fire and Emergency Services and to repeal By-law 253-2008 |
| 262-2008 | To prevent the application of part lot control to Registered Plan 43M-1714 – To Create Maintenance Easements for Single Detached Dwellings – Elmwood Equities Inc. – Ward 10 (File PLC08-039) |
| 263-2008 | To establish certain lands as part of the public highway system (Queen Street East) – Ward 1 |
| 264-2008 | To amend By-law 102-94, as amended – to Appoint Officers to Enforce Parking on Private Property |

Carried

T. Closed Session

Note: Council did not move into Closed Session, but acknowledged Items T 1 to T 3.

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|------|--|
| T 1. | Minutes – Closed Session – City Council – October 8, 2008 |
| T 2. | Minutes – Closed Session – Committee of Council – October 15, 2008 |
| T 3. | Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board – Ontario Superior Court of Justice matter |

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- T 4. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter

Note: This item was deleted under Approval of the Agenda – Resolution C231-2008

The following was passed pursuant to Item T 3.

- C241-2008 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Gibson

That the City of Brampton pay 85 per cent of the costs pursuant to the Costs Endorsement of the Superior Court of Justice decision, dated September 29, 2008, regarding the claim by 1331679 Ontario Ltd. for the undeveloped property at Goreway Drive and Steeles Avenue East, in the amount of \$70,000.00 plus GST, plus disbursements of \$2,523.34 inclusive of GST, to 1331679 Ontario Ltd. from the Non-Departmental Cost Centre: Department Managed Corporate, Legal & Consulting Account, #201113.0193.0001.

Carried

U. Confirming By-law

- C242-2008 Moved by City Councillor Hutton
Seconded by Regional Councillor Moore

That the following By-law before Council at its Regular Meeting of October 22, 2008, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

- 265-2008 To confirm the proceedings of the Regular Council Meeting of October 22, 2008

Carried

V. Adjournment

- C243-2008 Moved by City Councillor Hames
Seconded by Regional Councillor Moore

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That this Council do now adjourn to meet again on Wednesday,
November 12, 2008 at 1:00 p.m. or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk



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The Corporation of the City of Brampton

November 12, 2008

Members Present:

The following were present at 1:00 p.m.:

Mayor Susan Fennell

Regional Councillor G. Gibson – Wards 1 and 5

Regional Councillor E. Moore – Wards 1 and 5

Regional Councillor P. Palleschi – Wards 2 and 6

Regional Councillor J. Sanderson – Wards 3 and 4

Regional Councillor G. Miles – Wards 7 and 8

City Councillor J. Hutton – Wards 2 and 6

City Councillor B. Callahan – Wards 3 and 4

City Councillor S. Hames – Wards 7 and 8

City Councillor V. Dhillon – Wards 9 and 10

Members Absent:

Regional Councillor J. Sprovieri – Wards 9 and 10 (vacation)

Staff Present:

Ms. D. Dubenofsky, City Manager

Mr. J. Corbett, Commissioner of Planning, Design and Development

Mr. D. Cutajar, Commissioner of Economic Development and Communications

Mr. M. Lewis, Commissioner of Finance and Treasurer

Mr. J. Lowery, Commissioner of Community Services

Mr. T. Mulligan, Commissioner of Works and Transportation

Mr. J. Patteson, Commissioner of Buildings and Property Management

Ms. K. Zammit, Commissioner of Corporate Services

Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services

Mr. P. Fay, City Clerk, Corporate Services

Ms. T. Brenton, Legislative Coordinator, Corporate Services

Ms. C. Urquhart, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:03 p.m., moved into Closed Session at 2:59 p.m., moved back into Open Session at 4:13 p.m., and adjourned at 4:14 p.m.

A. Approval of the Agenda

C244–2008 Moved by Regional Councillor Miles
Seconded City Councillor Dhillon

That the agenda for the Regular Council Meeting of November 12, 2008 be approved as amended as follows:

To add:

Correspondence re: **Item G 2:**

1. From Mr. Jason Park, Lawyer, Fraser Milner Casgrain LLP, on behalf of Lorwood Holdings Inc., Ivy Manor Estates Inc., 1212949 Ontario Inc. and Raymond and James Ferri, dated November 11, 2008
 2. From Mr. Jason Park, Lawyer, Fraser Milner Casgrain LLP, on behalf of Lorwood Holdings Inc., Ivy Manor Estates Inc., 1212949 Ontario Inc. and Raymond and James Ferri, dated November 11, 2008
 3. From Ms. Kate King, Executive Assistant, Townsend, Rogers LLP, dated November 11, 2008 – Notice of Withdrawal of Delegation
- L 2. Correspondence Mr. Michael Gagnon, Managing Principal Partner, Gagnon Law Bozzo Urban Planners Ltd., on behalf of Ornstock Development Ltd., dated November 12, 2008, re:
Recommendations PDD211-2008 (October 6, 2008), PDD212-2008 (October 6, 2008) and PDD237-2008 (November 6, 2008)
(Files C04W02.003, C04W02.002, C04W01.011 and P26SP-40)

By-law 287-2008 To Authorize and accept an Agreement for Full and Final Release from Patricia Gail von Bloedau and Karl von Bloedau for lands being expropriated for the widening of Chinguacousy Road

By-law 288-2008 To authorize the sale of an un-used road allowance parcel adjacent to 60 and 84 Victoria Street, being Parts 1 and 2, on Plan 43R-32524

By-law 289-2008 To authorize the sale of an un-used road allowance parcel adjacent to 63 and 67 Joseph Street, being Part 1, on Plan 43R-12224

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- T 7. A proposed or pending acquisition or disposition of land by the municipality or local board – property matter

Carried

Note: Later in the meeting on a unanimous vote to reopen the question, the Approval of the Agenda was reopened and Item T 7 was added.

B. Conflicts of Interest – nil

C. Minutes

C 1. Minutes – City Council – Regular Meeting – October 22, 2008

C245–2008 Moved by City Councillor Dhillon
Seconded by Regional Councillor Miles

That the Minutes of the Regular City Council Meeting of October 22, 2008, to the Council Meeting of November 12, 2008, be approved as printed and circulated.

Carried

D. Consent

C246–2008 Moved by City Councillor Dhillon
Seconded by City Councillor Callahan

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

- I 2-1. That the report from M. Allen, Events Specialist, Economic Development and Communications, dated November 12, 2008, to the Council Meeting of November 12, 2008, re: **Proclamation – YMCA World Peace Week – November 16 to 22, 2008** (File G25) be received; and,

That November 16 to 22, 2008 be proclaimed World Peace Week.

- I 5-1. That the report from B. Mallon, Coordinator, Legal Development Services, Corporate Services, dated November 3, 2008, to the

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Council Meeting of November 12, 2008, re: **Subdivision Release and Assumption – I.F. Propco Holdings (Ontario) 13 Ltd. et al (Mayfield Village Subdivision Phases 3 to 7) – Registered Plans 43M-1296, 43M-1367, 43M-1466, 43M-1412 and 43M-1490 – Northwest Corner of Highway 10 and Mayfield Road – Ward 2** (File P13) be received; and,

That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-1296, 43M-1367, 43M-1412 and 43M-1466 and the subdivision agreement for Registered Plan 43M-1490 (the “Subdivision”) be accepted and assumed; and,

That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,

That By-law 266-2008 be passed to assume the following streets as shown on the following Registered Plans as part of the public highway system:

Registered Plan 43M-1296
Collingwood Avenue, Humberside Avenue, Ash Court and
Bushberry Road

Registered Plan 43M-1367
Baybrook Road

Registered Plan 43M-1412
Lakefield Road, Ballyduff Place, Bushberry Road and
Sundridge Street

Registered Plan 43M-1466
Virginia Drive, Collingwood Avenue and Robertson Davies
Drive

Registered Plan 43M-1490
Lawlor Court

- 1 5-2. That the report from B. Mallon, Coordinator, Legal Development Services, Corporate Services, dated November 3, 2008, to the Council Meeting of November 12, 2008, re: **Subdivision Release and Assumption – Airport 407 Business Campus Inc. (Penreal Properties Ltd./Westpen Subdivision) – Reference Plans 43R-25059, 43R-25074, 43R-25060 and 43R-13215 – East Side of**

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Airport Road, South of Steeles Avenue West – Ward 10 (File P13) be received; and,

That all works constructed and installed in accordance with the subdivision agreement for Reference Plans 43R-25059, 43R-25074, 43R-25060 and 43R-13215 (the “Subdivision”) be accepted and assumed; and

That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and

That By-law 267-2008 be passed to establish the following streets as shown on Reference Plan 43R-25060 as part of the public highway system:

Driver Road
Pedigree Court

- I 8-1. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated October 1, 2008, to the Council Meeting of November 12, 2008, re: **Housekeeping Amendment to Zoning By-law 270-2004, as amended, to Correct an Error as it applies to a Property Located at the Southeast Corner of Countryside Drive and Bramalea Road – Ward 9** (File G02BR) be received; and,

That By-law 268-2008 be passed to amend Zoning By-law 270-2004, as amended.

- I 8-2. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated October 29, 2008, to the Council Meeting of November 12, 2008, re: **Application to Amend Zoning By-law 270-2004, as amended, to remove a Holding (H) Provision by Kerbel Group – Greystone Corporation – North Side of Bovaird Drive East, East of Hurontario Street – Ward 2** (File C01E11.021) be received; and,

That By-law 269-2008 be passed to amend Zoning By-law 270-2004, as amended.

- I 8-3. That the report from A. Smith, Director of Planning and Land Development Services, and J. Spencer, Manager of Parks and Facility Planning, Planning, Design and Development, dated

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October 21, 2008, to the Council Meeting of November 12, 2008, to the Council Meeting of November 12, 2008, re: **Application to Amend the Official Plan and Bram East Secondary Plan – to Permit the Development of 108 Acres of Community Park – Northwest Corner of The Gore Road and Castlemore Road – Ward 10** (File P26 SP41) be received; and,

That By-law 270-2008 be passed to adopt Official Plan Amendment OP2006-015; and,

That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard to all matters of *Provincial Interest* and the *Provincial Policy Statements* as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P13, as amended; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- L 1. That the copy of correspondence from the Town of Caledon, dated October 30, 2008, to Mr. Rob MacIsaac, Chair, Metrolinx, to the Council Meeting of November 12, 2008, re: **Metrolinx Draft Regional Transportation Plan and Investment Strategy** (File P 40) be received.

- Q 1. That Contract No. 2008-063 – **For the Supply and Delivery of Carbon Dioxide and Installation of all Necessary Rental Equipment to Various City Facilities** (File F81), dated October 16, 2008, to the Council Meeting of November 12, 2008, be received; and,

That Contract No. 2008-063 be awarded to CO2 Source in the total corrected amount of \$250,846.96 (including applicable taxes), being the only qualified tender received.

- Q 2. That Contract No. 2008-066 – **For the Supply and Storage of Various Annual Plants for the 2009 Planting Season** (File F81), dated October 23, 2008, to the Council Meeting of November 12, 2008, be received; and,

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That Contract No. 2008-066 be awarded to Mocon Greenhouses Corp. in the total corrected amount of \$213,970.42 (including applicable taxes), being the only tender received.

- Q 3. That Request for Proposal No. RFP2008-066 – **To Create a Vendor Pool for Catering Services for the Rose Theatre** (File F81), dated October 22, 2008, be received; and,

That Request for Proposal No. RFP2008-066 be awarded to TK's Catering Ltd., Orange Tree Fine Catering Inc., Feast Your Eyes! Inc., Rotary Glen Banquet Hall and DaSilva Catering, being the best value proposals received; and

That a purchase order be issued to TK's Catering Ltd. in an amount of \$50,000.00 (including applicable taxes), Orange Tree Fine Catering Inc. in an amount of \$150,000.00 (including applicable taxes), Feast Your Eyes! Inc. in an amount of \$150,000.00 (including applicable taxes), Rotary Glen Banquet Hall in an amount of \$50,000.00 (including applicable taxes), and Da Silva Catering in an amount of \$50,000.00 (including applicable taxes) for a total contract value of \$450,000.00 (including applicable taxes) for a three (3) year period.

- Q 4. That Request for Proposal No. RFP2008-031 – **For the Hiring of a Consultant to Provide Employee Benefits Consulting Services** (File F81), dated October 29, 2008, be received; and,

That Request for Proposal No. RFP2008-031 be awarded to Hewitt Associates in the total amount of \$264,276.64 (including applicable taxes) for a three (3) year period with the option to renew for up to two (2) successive one (1) year periods under the same terms and conditions, subject to ongoing satisfactory performance and budget approvals for each and every subsequent year, being the best value proposal received.

- Q 5. That the Request for Proposal No. RFP2008-067 – **To Retain a Consultant to Provide an Environmental Assessment Study for Improvements of Sandalwood Parkway East (Dixie Road to Airport Road) – Wards 9 and 10** (File F81), dated October 29, 2008, be received; and,

That Request for Proposal No. RFP2008-067 be awarded to iTRANS Consulting Inc. in the total amount of \$314,968.50

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(including applicable taxes), being the best value proposal received; and

That a contingency allowance of \$75,000.00 (excluding applicable taxes) be approved for any additional unforeseen work required by iTRANS Consulting Inc.; the contingency allowance shall be used for specific work and costs as approved by the City in writing.

- Q 6. That the Request for Proposal No. RFP2008-074 – **For the Hiring of a Consultant to Provide Consulting Services for the Design and Implementation of a Transit Signal Priority (TSP) System** (File F81), dated October 28, 2008, to the Council Meeting of November 12, 2008, be received; and,

That Request for Proposal No. RFP2008-074 be awarded to iTRANS Consulting Inc. in the total amount of \$124,887.00 (including applicable taxes), being the best value proposal received.

- Q 7. That Contract No. 2008-087 – **For Routine and Emergency Maintenance of Street Lighting and Related Devices for a Two Year Period** (File F81), dated October 29, 2008, to the Council Meeting of November 12, 2008, be received; and,

That Contract No. 2008-087 be awarded to Enersource Hydro Mississauga Services Inc., in the total corrected amount of \$4,818,268.88 (including applicable taxes), being the lowest price tendered.

- Q 8. That Request for Proposal No. RFP2008-083 – **To Provide Architectural Services for the Design and Contract Administration of the New Fire Station 212 and Renovation to Fire Station 205 – Wards 2 and 6** (File F81), dated October 31, 2008, to the Council Meeting of November 12, 2008, be received; and,

That Request For Proposal No. RFP2008-083 be awarded to Thomas Brown Architects Inc., in the total amount of \$514,500.00 (including applicable taxes), being the best value Proposal received.

Carried

E. Announcements (2 minutes maximum)

E 1. Announcement – Salvation Army “Toss a Toonie” Christmas Kettle Fundraising Campaign

Major Bert Sharp, Corps Officer/Pastor, Mr. Gordon Randell, Community and Family Services Supervisor, and Mr. Clive Cranfield, Kettle Coordinator, Salvation Army announced the 2008 “Toss a Toonie” Christmas Kettle Fundraising Campaign. They provided details on the annual campaign and the services that are supported by it.

Mr. Randell expressed appreciation to Regional Councillor Sanderson and City Councillor Dhillon for agreeing to be the Co-Chairs for the 2008 campaign. He acknowledged and thanked the Mayor, City Council, City staff and the Brampton community for ongoing support to the Salvation Army and the “Toss a Toonie” campaign.

E 2. Announcement – “Fire Chief for a Day” Contest Winner – Lucas Oliveira

Fire Chief Andy MacDonald, Fire and Emergency Services, Community Services, and Ms. Tina Hickey, Fire/Life Safety Educator, Fire and Emergency Services, Community Services, announced that during Fire Prevention Week in October 2008 a draw was held for the opportunity to become “Fire Chief for a Day” and that Lucas Oliveira’s name was drawn at that time. They provided details on the contest and introduced Lucas and his family members who were in attendance. Chief MacDonald and Ms. Hickey congratulated Lucas and presented him with a certificate and fire safety materials.

E 3. Announcement – Brampton Safety Council Safety DVD

Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, announced the completion of the Brampton Safety Council’s Safety DVD entitled “Staying Safe Around Your Schools”. He provided background information on the Brampton Safety Council, and details on the DVD. Mr. Parks introduced one of the Brampton Safety Council Members in attendance, Trustee Suzanne Nurse, Peel District School Board, and aired a segment of the DVD.

E 4. Announcement – Recognition of Alan Pacheco, Acting Foreperson, Paul Pimentel, Operator B, and Shawn Lance, Truck Driver Road

Crew, Williams Parkway Works Yard, Works and Transportation, for assistance they provided to a Senior Citizen

Mr. Tom Mulligan, Commissioner of Works and Transportation, introduced Alan Pacheco, Acting Foreperson, Paul Pimentel, Operator B, and Shawn Lance, Truck Driver Road Crew, Williams Parkway Works Yard, Works and Transportation, and provided details on their recent efforts in providing assistance to a Brampton Senior Citizen. He provided details on the assistance provided by Mr. Pacheco, Mr. Pimentel and Mr. Lance and acknowledged and thanked them their efforts.

On behalf of Council, Mayor Fennell expressed appreciation to Mr. Pacheco, Mr. Pimentel, and Mr. Lance for their assistance.

E 5. Announcement – Brampton’s 2008 WinterLights Celebrations

Tree Lighting Ceremony – Ken Whillans Square – Friday, November 14, 2008 – 6:00 p.m. to 8:00 p.m.

Ms. Emily Miles, Events Specialist, Corporate Events and Protocol, Economic Development and Communications, announced the following 2008 WinterLights Celebration events:

- Annual Tree Lighting Ceremony – Friday November 14, 2008 – 6:00 p.m. to 8:00 p.m. – Ken Whillans Square, City Hall Atrium, Gage Park
- Winter Wonderland in Chinguacousy Park – Wednesday, December 3, 2008 – 6:00 p.m. to 9:00 p.m.

Ms. Miles provided details on the activities taking place during these events and provided a reminder of the Santa Claus Parade taking place in Downtown Brampton on Saturday, November 15, 2008 at 5:00 p.m.

E 6. Announcement – City Wins Association of Marketing and Communication Professionals “2008 MarCom Platinum Award” for 2007 Annual Report

Ms. T-Jay Upper, Director of Corporate Communications, Economic Development and Communications, announced that the City is a recipient of the Association of Marketing and Communication Professionals “2008 MarCom Platinum Award” for the 2007 Annual Report. She provided details on the Association, the subject award and the Annual Report.

On behalf of Council, Mayor Fennell extended congratulations to the 2007 Annual Report Team.

F. Proclamations

F 1. Proclamation – YMCA World Peace Week – November 16 to 22, 2008

(See Report Item I 2-1)

Ms. Sherieka Dawson and Mr. Paul Hubahib from the YMCA were in attendance to receive the proclamation.

G. Delegations

G 1. Possible delegations re: **Declaration as Surplus and Sale of Lands – Unused Portions of Road Allowances – Albert Street and Joseph Street**

Mayor Fennell announced that notice regarding this matter was published in the Brampton Guardian on November 7, 2008.

In response to an inquiry from the Mayor, it was indicated that no one was in attendance to speak to this matter.

G 2. Delegations re: **Recommendation PDD237-2008 – Issues Related to Corridor Protection and Employment Targets in the Bram West Secondary Plan – Ward 6 (File P26SP-40).**

1. Mr. Jason Park, Lawyer, Fraser Milner Casgrain LLP, on behalf of Lorwood Holdings Inc., Ivy Manor Estates Inc., 1212949 Ontario Inc. and Raymond and James Ferri
2. A representative from Townsend Rogers LLP on behalf of Great Gulf Group

(See Item J 1 – Planning, Design and Development Committee Minutes for November 3, 2008)

The following correspondence was distributed at the meeting:

1. From Mr. Jason Park, Lawyer, Fraser Milner Casgrain LLP, on behalf of Lorwood Holdings Inc., Ivy Manor Estates Inc., 1212949 Ontario Inc. and Raymond and James Ferri, dated November 11, 2008
2. From Mr. Jason Park, Lawyer, Fraser Milner Casgrain LLP, on behalf of Lorwood Holdings Inc., Ivy Manor Estates Inc., 1212949 Ontario Inc. and Raymond and James Ferri, dated November 11, 2008

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3. From Ms. Kate King, Executive Assistant, Townsend, Rogers LLP, dated November 11, 2008 – Notice of Withdrawal of Delegation

Mr. Jason Park, Lawyer, Fraser Milner Casgrain LLP, referenced his correspondence that was distributed at the meeting, provided an overview of the concerns outlined therein, and requested that these concerns be referred for consideration at the Planning, Design and Development Committee Meeting of December 1, 2008.

The following motion was considered.

C247-2008 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Gibson

That the delegation of Mr. Jason Park, Lawyer, Fraser Milner Casgrain LLP, on behalf of Lorwood Holdings Inc., Ivy Manor Estates Inc., 1212949 Ontario Inc. and Raymond and James Ferri, re: **Recommendation PDD237-2008 – Issues Related to Corridor Protection and Employment Targets in the Bram West Secondary Plan – Ward 6** (File P26SP-40) be received; and,

That the following correspondence be **referred** to the Planning, Design and Development Committee Meeting of December 1, 2008:

1. From Mr. Jason Park, Lawyer, Fraser Milner Casgrain LLP, on behalf of Lorwood Holdings Inc., Ivy Manor Estates Inc., 1212949 Ontario Inc. and Raymond and James Ferri, dated November 11, 2008; and,
2. From Mr. Jason Park, Lawyer, Fraser Milner Casgrain LLP, on behalf of Lorwood Holdings Inc., Ivy Manor Estates Inc., 1212949 Ontario Inc. and Raymond and James Ferri, dated November 11, 2008.

Carried

H. Reports from the Head of Council

- H I. Report from Mayor Fennell, dated October 22, 2008, re: **11th Annual National Transportation Summit / Rivers of Trade Corridors Coalition** (File G25).

C248-2008 Moved by Regional Councillor Moore
Seconded by City Councillor Hames

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That the report from Mayor Fennell, dated October 22, 2008, to the Council Meeting of November 12, 2008, re: **11th Annual National Transportation Summit / Rivers of Trade Corridors Coalition** (File G25) be received.

Carried

H 2. Report from Mayor Fennell, re: **Provincial-Municipal Fiscal and Service Delivery Review**

The subject report was distributed at the meeting.

Mayor Fennell provided an overview of the subject report, highlighting Council's long-standing position that the cost of social services should not be funded by property taxpayers.

The following motion was considered.

C249-2008 Moved by Regional Councillor Gibson
Seconded by City Councillor Callahan

That the report from Mayor Fennell, to the Council Meeting of November 12, 2008, re: **Provincial-Municipal Fiscal and Service Delivery Review** be received.

Carried

H 3 Report from Mayor Fennell, re: **Preliminary Partnership Proposal: New Multi-Use Sports Development in Brampton**

The subject report was distributed at the meeting.

Mayor Fennell provided an overview of the subject report.

Council discussion on this matter included the costs and funding source for the retention of external professional services to undertake the due diligence process related to the subject proposal.

The following motion was considered.

C250-2008 Moved by City Councillor Hames
Seconded by City Councillor Hutton

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That the report from Mayor Fennell, to the Council Meeting of November 12, 2008, re: **Preliminary Partnership Proposal: New Multi-Use Sports Development in Brampton** be received; and,

That staff be authorized to retain a professional services firm with a specialty in municipal law and finance, to prepare a Memorandum of Understanding Agreement between the City of Brampton and the proponents of the subject proposal, with the purpose of the Memorandum of Understanding being to guide a due diligence process for a period of six months, thereby allowing the City of Brampton to analyze the proposal, its implications on the municipal government and to establish a decision-making framework for Council should the partnership proposal proceed to the next phase; and,

That the Mayor and Clerk be authorized to execute the Memorandum of Understanding guiding the due diligence process, in a form satisfactory to the City Solicitor; and,

That the selection of an outside professional service advisory firm and the Memorandum of Understanding agreement be in a form satisfactory to the City Solicitor; and,

That staff present the findings of the due diligence process to City Council following the conclusion of the six month due diligence period.

Carried

I. Reports from Officials

I 1. Public Notice Reports – nil

I 2. Economic Development and Communications

*

I 2-1. Report from M. Allen, Events Specialist, Economic Development and Communications, dated November 12, 2008, re: **Proclamation – YMCA World Peace Week – November 16 to 22, 2008** (File G25).

(See Proclamation F 1)

Dealt with under Consent Resolution C246-2008

I 3. City Manager's Office – nil

I 4. Community Services – nil

I 5. Corporate Services

- * I 5-1. Report from B. Mallon, Coordinator, Legal Development Services, Corporate Services, dated November 3, 2008, re: **Subdivision Release and Assumption – I.F. Propco Holdings (Ontario) 13 Ltd. et al (Mayfield Village Subdivision Phases 3 to 7) – Registered Plans 43M-1296, 43M-1367, 43M-1466, 43M-1412 and 43M-1490 – Northwest Corner of Highway 10 and Mayfield Road – Ward 2 (File P13).**

(See By-law 266-2008)

Dealt with under Consent Resolution C246-2008

- * 1 5-2. Report from B. Mallon, Coordinator, Legal Development Services, Corporate Services, dated November 3, 2008, re: **Subdivision Release and Assumption – Airport 407 Business Campus Inc. (Penreal Properties Ltd./Westpen Subdivision) – Reference Plans 43R-25059, 43R-25074, 43R-25060 and 43R-13215 – East Side of Airport Road, South of Steeles Avenue West – Ward 10 (File P13).**

(See By-law 267-2008)

Dealt with under Consent Resolution C246-2008

I 6. Finance – nil

I 7. Buildings and Property Management – nil

I 8. Planning, Design and Development

- * I 8-1. Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated October 1, 2008, re: **Housekeeping Amendment to Zoning By-law 270-2004, as amended, to Correct an Error as it applies to a Property**

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Located at the Southeast Corner of Countryside Drive and Bramalea Road – Ward 9 (File G02BR).

(See By-law 268-2008)

Dealt with under Consent Resolution C246-2008

- * I 8-2. Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated October 29, 2008, re: **Application to Amend Zoning By-law 270-2004, as amended, to remove a Holding (H) Provision by Kerbel Group – Greystone Corporation – North Side of Bovaird Drive East, East of Hurontario Street – Ward 2 (File C01E11.021).**

(See By-law 269-2008)

Dealt with under Consent Resolution C246-2008

- * I 8-3. Report from A. Smith, Director of Planning and Land Development Services, and J. Spencer, Manager of Parks and Facility Planning, Planning, Design and Development, dated October 21, 2008, re: **Application to Amend the Official Plan and Bram East Secondary Plan – to Permit the Development of 108 Acres of Community Park – Northwest Corner of The Gore Road and Castlemore Road – Ward 10 (File P26 SP41).**

(See By-law 270-2008)

Dealt with under Consent Resolution C246-2008

- I 8-4. Report from J. Given, Manager, Growth Management and Special Policy, Planning, Design and Development, dated November 4, 2008, re: **Metrolinx Regional Transportation Plan Update: Comments on the Draft Regional Transportation Plan and Investment Strategy (File P40).**

(See Correspondence Item L 1)

Mr. Henrik Zbogor, Project Manager, Transportation, Works and Transportation, provided a presentation on the Metrolinx Regional Transportation Plan (RTP) Update: Comments on the Draft RTP and Investment Strategy, which included the following topics:

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- Overview
- Key Recommendations to Metrolinx
- Regional Context
- Brampton's Network Plan: Linking to the Greater Toronto Hamilton Area (GTHA)
- Brampton Projects identified in the Draft RTP
- Brampton Projects not identified in the Draft RTP
- Mount Pleasant Village Mobility Hub:
- Fundamental Elements
 - Meeting Metrolinx Criteria
 - Meeting additional Growth Plan Criteria
 - Ready for Implementation
- Impact of not including Mount Pleasant Village Mobility Hub in the RTP
- Mount Pleasant Implementation Requirements
- Conclusion

Council discussion on this matter included:

- Light Rail Transit
- "Park and Rides"
- Concerns about the lack of funding from the Province through Metrolinx for the City's five high priority transportation projects, in particular, the Mount Pleasant Mobility Hub which is ready to proceed
- Concerns that the Province has not invited the City to participate in the Places to Grow Summit

The following motion was considered.

C251-2008 Moved by City Councillor Dhillon
Seconded by City Councillor Callahan

1. That the report from J. Given, Manager, Growth Management and Special Policy, Planning, Design and Development, dated November 4, 2008, to the Council Meeting of November 12, 2008, re: **Metrolinx Regional Transportation Plan Update: Comments on the Draft Regional Transportation Plan and Investment Strategy** (File P40) be received; and,
2. That the following key recommendations and comments to Metrolinx on the Draft Regional Transportation Plan be endorsed:
 - i. Metrolinx is requested to designate the Mount Pleasant Village Mobility Hub as a "Gateway Hub" since it meets the

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requisite criteria outlined in the RTP Mobility Hubs Backgrounder:

- “...major transit station areas that are located at the interchange between **two or more current or planned regional rapid transit lines** as identified in the Draft RTP;
 - having **5,000 or more forecasted combined boardings and alightings** (in the morning peak period);
 - having **current or planned densities of at least 10,000 people and jobs** combined within 800 metres”; and,
- ii. Metrolinx is requested to designate Mount Pleasant Village as a “Gateway Hub” on the basis of additional criteria that are appropriate to the assessment of mobility hubs:
- Regional impact in terms of service
 - Effective multi-modal transportation interconnections;
 - Integrated transit and land use;
 - Meets *Growth Plan* objectives;
 - Potential to impact travel behaviour;
 - Meets sustainable plan objectives;
 - Potential to effect immediate action; and,
- iii. Metrolinx is requested to designate Mount Pleasant as a “Gateway Hub” given that the province had demonstrated commendable foresight and provided significant investment in building the Mount Pleasant GO Station – a higher order transit facility serving an area that will experience significant growth over the next decade; and,
- iv. Metrolinx is requested to identify the Bovaird and Steeles BRT corridors in the in Figure 4 of the Draft RTP, which illustrates the Metrolinx 15-year Plan. Whereas the initial phases of AcceleRide along these two corridors (as well as Queen and Main) have received funding from the province and a contribution commitment from the federal government, it is nevertheless important for the RTP to recognize these as key components of a regional transportation network that also affect the City’s ability to implement other identified projects. Furthermore, it would be appropriate to consider further funding for enhancements in these corridors during the life of the RTP, particularly on Steeles Avenue; and,
- v. Metrolinx is requested to identify a rapid transit connection between Bramalea City Centre and the proposed Transitway Hub at the Airport-Renforth Gateway on Figure 4 of the Draft

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RTP, and which was included in the Brampton/Peel request for “Early Win” initiatives; and,

- vi. Metrolinx is requested to identify a rapid transit corridor on Highway 427, between the Airport and Highway 7; and,
 - vii. Metrolinx is requested to recognize the importance of the North-South Transportation Corridor in the Regions of Halton and Peel and include this corridor in the Regional Transportation Plan; and,
 - viii. Metrolinx is requested to devote more focus to the *Growth Plan* requirement for significant growth to be accommodated in municipalities outside of current built boundaries at densities that will require effective regional transit service in order to be realized. Furthermore, the RTP should focus on transportation that works together with land use as set out in the Growth Plan, rather than duplicating its policies. These matters are not adequately addressed in the RTP; and,
 - ix. Metrolinx is requested to provide continued support for the Downtown Brampton Anchor Hub through both policy and investment, such that its full potential as a mobility hub compliant with the direction of the *Growth Plan* and the RTP can be achieved. Support for Downtown Brampton as an Anchor Hub is fundamental to the development of Brampton’s Urban Growth Centre, accommodating significant residential intensification, employment and civic uses as envisioned in the *Growth Plan*; and,
- 3. That the City of Brampton encourage the Province to utilize the Mount Pleasant Village Mobility Hub as a demonstration pilot project – as described in the Mobility Hub Green Paper – to provide a model for future new mobility hubs in developing areas of the GTHA; and,
 - 4. That Metrolinx and the province be requested to provide funding in the amount of \$23M to fill the shortfall in the total cost needed to develop the Mt. Pleasant Village community, for transportation elements that are fundamental to creating a mobility hub that meets Growth Plan and RTP principles; and,
 - 5. That the City of Brampton finds the Investment Strategy does not put forward a long-term sustainable funding model that can accommodate the growth required under *Places to Grow*. In the absence such a plan, local municipalities will continue to face the

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challenge of meeting provincial objectives with limited local tools and financial resources; and,

6. That the report entitled "*Metrolinx Regional Transportation Plan Update: Comments on the Draft Regional Transportation Plan and Investment Strategy*" dated November 4, 2008 be forwarded to the Region of Peel for inclusion in the consolidated report to Regional Council, area municipalities and to Metrolinx as part of Peel's formal comments on the Draft RTP and Investment Strategy; and,
7. That staff be directed to forward Council's resolution and the report entitled "*Metrolinx Regional Transportation Plan Update: Comments on the Draft Regional Transportation Plan and Investment Strategy*" dated November 4, 2008, to Metrolinx by the November 14, 2008 commenting deadline; and,
8. That staff be directed to report back to Committee of Council following endorsement by Metrolinx of the Final Regional Transportation Plan before the end of the year.

Carried

I 9. Works and Transportation – nil

J. Committee Reports

- J 1. Minutes – **Planning, Design and Development Committee** – November 3, 2008
(Regional Councillor Palleschi – Chair)

C252-2008 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Gibson

That the **Minutes of the Planning, Design and Development Committee Meeting of November 3, 2008**, to the Council Meeting of November 12, 2008, Recommendations PDD231-2008 to PDD246-2008, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

- PDD231-2008 That the agenda for the Planning, Design and Development Committee Meeting of November 3, 2008, be approved, as amended as follows:

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To add the following:

Re: Item D 3

- Email correspondence from Zahra Bhojani, on behalf of Afzal Bhojani, Sharon and Lee Dawkins, dated October 31, 2008

Re: Item D 4

- Correspondence from Ravinder Singh Saron, Fandor Way, dated October 25, 2008

Re: Item D 5

1. Correspondence from Robert Dragicevic, Walker, Nott, Dragicevic Associates Limited, on behalf of Mount Pleasant Group of Cemeteries, dated October 28, 2008

Re: Item M 1

2. Correspondence from Murray Chusid, Blaney McMurtry, on behalf of Ornstock Developments Ltd, dated October 31, 2008

Re: Items G 2/M 1

3. Delegation E1. 4. Michael Gagnon, GLB Urban Planners Ltd. on behalf of North West Landowners Group.

- | | |
|-------------|---|
| PDD232-2008 | <ol style="list-style-type: none">1. That the report from A. Taranu, Manager, Urban Design and Public Buildings, and D. VanderBerg, Central Area Planner, Planning, Design and Development, dated October 6, 2008, to the Planning, Design and Development Committee Meeting of November 3, 2008, re: City of Brampton – Exemption from Parking Requirements for Commercial Developments in Downtown Brampton – Wards 1, 3, 4 and 5 (File P03) be received; and,2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public Meeting and a staff recommendation. |
| PDD233-2008 | <ol style="list-style-type: none">1. That the report from A. Taranu, Manager, Urban Design and Public Buildings, and B. Steiger, Central Area Planner, Planning, Design and Development, dated October 12, |

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2008, to the Planning, Design and Development Committee Meeting of November 3, 2008, re: **City Initiated Official Plan Amendment: Clark-Eastern Industrial Transition – generally Kennedy Road South and Rutherford Road, along the north side of Eastern Avenue and the future Eastern Avenue Extension to Clark Boulevard - Ward 3** (File P26 SP036) be received; and,

2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public Meeting and a staff recommendation.

PDD234-2008

1. That the report from D. Kraszewski, Manager of Development Services, and T. Theocharidis, Development Planner, Planning, Design and Development, dated November 3, 2008, to the Planning, Design and Development Committee Meeting of November 3, 2008, re: **Application to Amend the Zoning By-law – Weston Consulting Group Inc. - Ruplal in Trust – 1120 Bovaird Drive West - Northeast corner of Bovaird Drive West and Brisdale – Ward 6** (File C03W11.007) be received; and
2. That the following submissions, to the Planning, Design and Development Committee Meeting of November 3, 2008, re: **Application to Amend the Zoning By-law – Weston Consulting Group Inc. - Ruplal in Trust – 1120 Bovaird Drive West - Northeast corner of Bovaird Drive West and Brisdale – Ward 6** (File C03W11.007) be received:
 - email correspondence from Zahra Bhojani, on behalf of Afzal Bhojani, Sharon and Lee Dawkins, dated October 31, 2008
 - petition from Ehab Naim Ibrahim, 103 Farthingale Crescent, Brampton
 - petition from Chris Morris, 31 Olivia Marie Road, Brampton, and
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD 235-2008

1. That the report from D. Kraszewski, Manager of Development Services, and T. Theocharidis, Development

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Planner, Planning, Design and Development, dated November 3, 2008, to the Planning, Design and Development Committee Meeting of November 3, 2008, re: **Application to Amend the Zoning By-law – Greg Dell & Associates – Hundal, Rajinderbir – 10206 Chinguacousy Road – West side of Chinguacousy, south of Fandor Way – Ward 6** (File C03W12.013) be received; and,

2. That the correspondence from Ravinder Singh Saron, Fandor Way, dated October 25, 2008, to the Planning, Design and Development Committee Meeting of November 3, 2008, re: **Application to Amend the Zoning By-law – Greg Dell & Associates – Hundal, Rajinderbir – 10206 Chinguacousy Road – West side of Chinguacousy, south of Fandor Way – Ward 6** (File C03W12.013) be received; and.
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD236-2008

1. That the report from K. Ash, Manager of Development Services, and J. Hogan, Development Planner, Planning, Design and Development, dated October 14, 2008, to the Planning, Design and Development Committee Meeting of November 3, 2008, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Paradise Homes Mahogany Inc. – South west corner of Clementine Drive and Mavis Road - Ward 6** (File T03W15.011) be received; and,
2. That the following submissions, to the Planning, Design and Development Committee Meeting of November 3, 2008, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Paradise Homes Mahogany Inc. – South west corner of Clementine Drive and Mavis Road - Ward 6** (File T03W15.011) be received:
 - petition from Sadaqat Sheikh, 218 Timberlane Drive, Brampton
 - correspondence from Robert Dragicevic, Walker, Nott, Dragicevic Associates Limited, on behalf of Mount

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Pleasant Group of Cemeteries, dated October 28, 2008,
and,

3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD237-2008

1. That the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated October 20, 2008, to the Planning, Design and Development Committee Meeting of November 3, 2008, re: **Issues Related to Corridor Protection and Employment Targets in the Bram West Secondary Plan – Ward 6** (File P26SP-40) be received; and
2. That the ongoing Transit and Transportation Master Plan Sustainable update (TTMP) terms of reference be amended to refine the study area for the Bram West Parkway/North-South Transportation Corridor by excluding the lands on the east side of Heritage Road and the lands west of the Trans Canada Pipeline right-of-way north of Lot 1 that are part of the existing operation of Maple Lodge Farms;
3. That City staff work with Maple Lodge Farms in an effort to reach a settlement respecting any necessary amendments to the 2006 Brampton Official Plan to ensure adequate protection of the existing plant, retail shop and sewage lagoons and to prevent these facilities from being considered as part of the future alignment of the Bram West Parkway;
4. That City staff work with the Bram West and Northwest Landowners Group to develop an interim solution to the funding of the local share contribution for the Bram West Parkway and that this solution be presented to City Council for endorsement prior to the registration of any plan of subdivision or rezoning within Sub-Areas 40-1, 40-2, 40-3, 40-4 and 40-5 and the Chapter 40(b) of the Bram West Secondary Plan (west of Heritage Road) and that staff be directed to use the following "prior to" condition on a consistent basis on future Bram West and Northwest Brampton (outside of the transit mobility hub in Fletcher's Meadow Secondary Plan) approvals:

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'The owner must address their local contribution 'share' towards the financing of the North-South Transportation Corridor and Bram West Parkway through the Landowners Cost Sharing Agreement or submission of other mechanisms that is to the satisfaction of City Council."

5. That it be recognized that share of employment for the lands located at the northwest corner of Mississauga Road and Steeles Avenue is approximately 1,600 office jobs which is considered to be Omstock Developments' contribution to the Employment Target for Area 1 of the Bram West Secondary Plan.

PDD238-2008

1. That the report from D. Kraszewski, Manager of Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated October 6, 2008, to the Planning, Design and Development Committee Meeting of November 3, 2008, re: **East of Mississauga Road and North of Steeles Avenue West:**
 - **Stage 1 Block Plan Approval and Official Plan Amendment (Sub-area 1 – Bram West Secondary Plan – Metrus Central Properties, Tesch Development Inc. and Havenwood Properties (Central) Limited - KLM Planning Partners Inc. / Glen Schnarr and Associates - Ward 6 (File C04W02.002)**
 - **Conditional Stage 2 Block Plan Approval and Proposed Draft Plan of Subdivision and Application to Amend the Zoning By-law - Metrus Central Properties and Tesch Development Inc. - KLM Planning Partners Inc. - Ward 6 (File C04W01.011)** be received:
2. That the subject applications be approved and staff be directed to prepare the appropriate amendments to the zoning by-law;
3. That the community structure, open space system, street network and urban design principles set out in the Block Plan design concept for Sub-Area 1 – Phase 1 lands (Metrus/Tesch) of the Bram West Secondary Plan (prepared by KLM Planning Partners Inc. dated June 27, 2008) and the Credit Manor Heights Planning Justification and Block Plan Principles (prepared by Watchorn Architect Inc., The MBTW Group and KLM dated May 26, 2008) be endorsed for the

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Phase 1 lands, subject to the recommendations within the subject report.

4. That the conceptual layout of land uses set out in the Block Plan design concept for Sub-Area 1 – Phase 2 lands (Havenwood Properties (Central) Limited) of the Bram West

Secondary Plan (prepared by KLM Planning Partners Inc. dated June 27, 2008) be endorsed and that Stage 1 Block Plan approval be received once the following conditions have been addressed to the satisfaction of the Commissioner of Planning, Design and Development Department

- a) That a Block Plan Vision and Design Principles Report shall be submitted to the City for review and approval.
 - b) the block plan be revised to the satisfaction of the Commissioner of Planning, Design and Development Department with respect to a potential public elementary school site in the northern area of Sub-area 1 (Phase 2 lands) in accordance with Policy 3.4.9 of OP93-270.
5. That the Commissioner of Planning, Design and Development Department be authorized to issue final block plan approval (Stage 2), once the following conditions have been addressed to his satisfaction:
- a) That the comments from the Credit Valley Conservation (CVC) shall be addressed, including, but not limited to the following:
 - i) A satisfactory Stormwater Management Report/Functional Servicing Report
 - ii) A satisfactory Environmental Implementation Report, including, but not limited to the following:
 - A satisfactory characterization of the natural heritage features within the entire Sub-Area, including constraints mapping;
 - Satisfactory establishment of limits of development including a preliminary grading plan;

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- Satisfactory delineation of the buffers required around all open space features (i.e. tributaries, Provincially Significant Wetlands, woodlot).
- A revised submission of the hydrogeological report already completed by Terraprobe based on our comments (this is to include the entire Sub-Area)
- A satisfactory fluvial geomorphic assessment of the Sub-Area identifying meander belt widths and/or erosion rates.

Any necessary modifications as a result of the CVC comments shall be addressed on the block plan and draft plan to the satisfaction of the CVC and the City prior to Stage 2 Block Plan approval. If it is the opinion of the Commissioner of Planning, Design and Development Department that the modifications to the block plan concept are significant, then he may request staff to report back to Planning, Design and Development Committee prior to Stage 2 Block Plan approval.

- b) That Block Plan Architectural and Landscape Design Guidelines for the Sub-Area 1 Block Plan shall be prepared and approved to the satisfaction of the Commissioner of Planning, Design and Development. The Block Plan Architectural and Landscape Design Guidelines shall include a section on the urban design principles for the office centre block and speciality office and service commercial blocks along both the east and west side of the Mississauga Road Corridor. In addition, a section on the design principles within the Primary Gateway Area shall also be included.
- c) That a facility fit plan be prepared for the proposed separate elementary school site in the Phase 2 lands to the satisfaction of the Dufferin Peel Catholic District School Board and the City of Brampton.
- d) That the consolidated Environmental Implementation Report/Functional Servicing Report for both Phase 1 and 2 shall be approved to the satisfaction of the City's Development Engineering Services Division in consultation with the Region of Peel and the Credit Valley Conservation Authority;

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- e) That the Transportation Impact Assessment prepared by UMA Engineering Ltd. be approved to the satisfaction of the City and the Region of Peel; including an analysis confirming potential transit routes, stops and the ability to tie in with other transit options and corridors;
- f) That the Environmental Assessment for Financial Drive be approved to the satisfaction of the Commissioner of Planning, Design and Development Department and the Commissioner of Works and Transportation Department;
- g) That the Noise and Vibration Feasibility Study prepared by Valcoustics Canada Ltd be approved to the satisfaction of the Commissioner of Planning, Design and Development Department and the Region of Peel;
- h) That an Archaeological Assessment prepared by Archeoworks Inc. be approved to the satisfaction of the Ministry of Tourism, Culture and Recreation;
- i) That a Vegetation Assessment and Retention Report be approved to the satisfaction of the Commissioner of Planning, Design and Development and any conditions of approval, including necessary revisions to the Block Plan be accommodated;
- j) That the Sub-Area 1 Cost Sharing Agreement must be finalized to the satisfaction of the Commissioner of Planning, Design and Development Department. In accordance with City Council direction, the Sub-Area 1 Cost Sharing Agreement will contain financial mechanisms and commitments for ensuring the preservation of identified heritage resources amongst benefiting landowners.
- k) That a Growth Management Phasing & Sequencing Strategy Plan be approved to the satisfaction of the City's Planning, Design and Development Department.
- l) That the applicant shall submit their methodology that was used to compile the Growth Plan projections (82 people/jobs per hectare) for the proposed draft plan of

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subdivision (21T-07007B). The methodology that was used to compile the Growth Plan projections shall be to the satisfaction of the City's Planning, Design and Development Department.

- m) That prior to the adoption of the block plan Official Plan Amendment, staff will review the recommendations of the City's Growth Plan conformity exercise to determine whether the proposed amendment to permit a limited amount of medium density residential uses within the 'Specialty Office and Service Commercial' designation will conflict with the City's objectives for employment areas.
- n) That the Credit Manor Heights Planning Justification and Block Plan Principles Report dated May 26, 2008 shall be revised as follows to the satisfaction of the Commissioner of Planning, Design and Development Department:
 - i) removal of all references in the Report with respect to "the use of executive housing in this area provides an opportunity to take advantage of the proximity to the Lionhead Golf Course."
 - ii) removal of all references to residential uses within the 'Specialty Office and Service Commercial' blocks along the east side of Mississauga Road.
 - iii) address the City's Community Design and Open Space Comments dated August 19th, 2008.
- 6. That the final Block Plan, together with the supporting technical reports be revised and updated to reflect modifications arising from the resolution of all conditions identified in recommendation #3.
- 7. That staff be directed to finalize the Block Plan Official Plan Amendment for the consideration of City Council.
- 8. That prior to issuance of draft plan approval for the proposed draft plan of subdivision application (City Files: C04W01.011/ 21T-07007B) that is within the Block Plan Area 1 – Phase 1 lands, the applicant:

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- a) prepare to the satisfaction of the Planning, Design and Development Department, a preliminary homebuyers' information map posted in a prominent location in each sales office where homes in a subdivision are being sold containing the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to the Sales Office Home Buyers' Information Maps; in addition, all new roads (or portions thereof) shall be shown having street names which have been approved by the City and the Region of Peel and the clear indication of the elimination of the existing golf course;
- b) execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan;
- c) provide outstanding final comments and/or conditions of draft plan approval from external circulated agencies and internal City departments shall be received and any appropriate "prior to conditions of draft plan approval" and conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;
- d) sign the Landowner's Cost Share Agreement for the Block Plan 40-1, and the Bram West Master Cost Sharing Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the each agreement that the all subject applicants have signed the agreements and has delivered the deeds or made the payments required by the agreements, and that the residential plans of subdivision may be released for draft approval;
- e) the owner must address their local contribution 'share' towards the financing of the North-South Transportation Corridor and Bram West Parkway through the Landowners Cost Sharing Agreement or submission of other mechanisms that is to the satisfaction of City Council.

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- f) enter into a Single Source Agreement for the construction of the growth portion of Financial Drive between Steeles Avenue West and Mississauga Road.
 - g) provide any necessary revisions to plans and conditions of draft approval flowing from the Block Plan and Stage 2 Block Plan approval shall be provided.
- 9. That prior to the issuance of draft plan approval for the Metrus Central Properties/Tesch Development Inc. draft plan 21T-07007B, a statutory Public Meeting for the Application to Amend the Zoning By-law (City File: C04W02.003) for 8399 Mississauga Road be held and that staff be directed to report back to Planning, Design and Development Committee with a supplementary Recommendation Report only if there are issues raised by the public that can not be addressed at the statutory Public Meeting.
- 10. That prior to the issuance of draft plan approval for the Metrus Central Properties/Tesch Development Inc. draft plan 21T-07007B, Stage 2 Block Plan approval for the Phase 1 lands be granted and outstanding final comments and/or conditions of draft plan approval from external circulated agencies and internal City departments be received and any appropriate “prior to conditions of draft plan approval” and conditions of approval, including revisions to the plan and physical layout resulting from these comments, be accommodated;
- 11. That staff be directed to forward the implementing zoning by-law for the Office Centre Block within draft plan of subdivision 21T-07007B to Council prior to Stage 2 Block Plan Approval for the Phase 1 lands.
- 12. That prior to the issuance of draft plan approval, the applicant agree in writing to the form and content of an implementing zoning by-law, including the following:
 - (i) A holding zone will be implemented on the medium density residential units located within Blocks 417, 418 and 425 and will only be lifted once a percentage of the commercial and office buildings within these blocks have received building permits.

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13. That prior to the issuance of draft plan approval, a Noise Feasibility Study be prepared by an acoustical engineer and submitted for the City's review and approval, with such report assessing the potential noise impact on the proposed development and recommend necessary noise attenuation measures to ensure compliance with the applicable noise criteria;
14. That the proposed draft plan of subdivision (City Files: C04W01.011/ 21T-07007B) be approved in principle and that staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning, Design and Development Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 - a) any necessary red-line revisions to the draft plan identified by staff and/or external commenting agencies, including, but not limited to, the following:
 1. provide a 0.3 metre reserve where Financial Drive abuts Block 454 (at Mississauga Road)
 2. Street "22" shall have a right-of-way width of 23.0 metres to accommodate Brampton Transit service to the lands to the east (Kaneff – Phase 2).
 3. any necessary modifications identified by the Credit Valley Conservation.
 - b) all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision, or derivatives or special applications of said conditions including conditions flowing from the Block Plan implementation, as determined by the Commissioner of Planning, Design and Development.
15. That the street names contained within Appendix 10 of the subject report be approved for the proposed draft plan of subdivision.

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16. That the owner agrees to provide any additional land requirements to accommodate the City's streetscape enhancements on Mississauga Road.
17. That the following delegations and correspondence, to the Planning, Design and Development Committee Meeting of November 3, 2008, re: **East of Mississauga Road and North of Steeles Avenue West:**
 - **Stage 1 Block Plan Approval and Official Plan Amendment (Sub-area 1 – Bram West Secondary Plan – Metrus Central Properties, Tesch Development Inc. and Havenwood Properties (Central) Limited - KLM Planning Partners Inc. / Glen Schnarr and Associates - Ward 6 (File C04W02.002)**
 - **Conditional Stage 2 Block Plan Approval and Proposed Draft Plan of Subdivision and Application to Amend the Zoning By-law - Metrus Central Properties and Tesch Development Inc. - KLM Planning Partners Inc. - Ward 6 (File C04W01.011)** be received:
 - correspondence from Ronald Webb lawyer, on behalf of Maple Lodge Farms, dated October 6, 2008
 - correspondence from Lynda Townsend lawyer, on behalf of Great Gulf Group of Companies, dated October 6, 2008
 - correspondence and delegation from Michael Gagnon, Principal Planner, Gagnon Law Bozzo Urban Planners Ltd., on behalf of Ornstock Development Ltd., dated October 8, 2008, and behalf of North West Landowners Group dated October November 3, 2008
 - delegation of Darren Steedman, Vice President, on behalf of Metrus Central Properties and Tesch Developments
 - delegation of Haydn Matthews, on behalf of Great Gulf Group of Companies.

PDD239-2008

1. That the report from D. Kraszewski, Manager of Development Services, and Michelle Gervais, Development Planner, Planning Design and Development Department, dated November 3, 2008, to the Planning, Design and Development Committee Meeting of November 3, 2008, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon Law Bozzo Urban Planners Ltd. – Mady Development Corporation - 221, 225, 227 Main Street –**

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**West side Main Street and north of Charolais Boulevard
– Ward 4 (File C01W02.015) be received;**

2. That prior to the adoption of the official plan amendment and enactment of the amending zoning by-law, the Urban Design Brief prepared by Michael Spaziani Architect Inc. be approved to the satisfaction of the Director, Community Design, Parks Planning and Development Division;
3. That prior to the adoption of the official plan amendment and enactment of the amending zoning by-law, the Environmental Impact Study prepared by Trow Associates Inc. be approved to the satisfaction of the Director, Development Engineering Services Division in consultation with the Toronto and Region Conservation Authority.
4. That prior to the adoption of the official plan amendment and enactment of the amending zoning by-law, the Servicing Report prepared by MGM Consulting Inc. be approved to the satisfaction of the Director, Development Engineering Services Division in consultation with the Toronto and Region Conservation Authority and
5. That prior to the adoption of the official plan amendment and enactment of the amending zoning by-law, the Slope Stability and Streambank Erosion Analysis prepared by Terraprobe be approved to the satisfaction of the Director, Development Engineering Services Division in consultation with Toronto and Region Conservation Authority.
6. That prior to the adoption of the official plan amendment and enactment of the amending zoning by-law, the Environmental Noise Assessment prepared by Valcoustics Canada Ltd. be approved to the satisfaction of the Director, Development Engineering Services Division.
7. That prior to the adoption of the official plan amendment and enactment of the amending zoning by-law, the Stage 1-2 Archaeological Assessment prepared by Archeoworks Inc. be approved to the satisfaction of the Ministry of Culture.
8. That prior to the adoption of the official plan amendment and enactment of the amending zoning by-law, the Phase 1 and II Environmental Site Assessment prepared by Terraprobe be approved to the satisfaction of the City's Director of Building Services Division.

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9. That prior to the adoption of the official plan amendment and enactment of the amending zoning by-law, the applicant submit a Hydraulic Analysis to the satisfaction of the Toronto and Region Conservation Authority.
10. That prior to the adoption of the official plan amendment and enactment of the zoning by-law, development cap allocation for the 200 residential units be granted by City Council.
11. That prior to the adoption of the official plan amendment and the enactment of the amending zoning by-law, the applicant enter into an agreement with the City, which include the following:
 - 11.1 Prior to the issuance of a building permit, a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans shall be in accordance with the approved Urban Design Brief and shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure implementation of these plans in accordance with the City's site plan review process.
 - 11.2 The applicant shall pay all applicable Regional, City and educational development charges in accordance with respective development charges by-laws.
 - 11.3 The applicant shall grant easements to the appropriate authorities as may be required for the installation of utilities and municipal services to service the lands.
 - 11.4 The applicant shall pay cash-in-lieu of parkland dedication in accordance with the Planning Act and City Policy or make other arrangements to the satisfaction of the City for this payment.
 - 11.5 The applicant shall be responsible for all road improvements along Main Street South that may be deemed necessary by the City which shall include but not be limited to exclusive turning lanes, centre median islands. All costs associated with these road improvements shall be at the applicant's expense.

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- 11.6 The owner shall agree to provide a driveway connection to 229 Main Street South in accordance with the Site Plan Agreement (SP95-36) for 229 Main Street South. The owner shall also agree that they are responsible for the design and construction of the driveway connection on the property at 229 Main Street.
- 11.7 That prior to site plan approval, the owner shall agree to participate in an equitable cost sharing agreement with the owner of 229 Main Street respecting the costs of access.
- 11.8 The owner shall gratuitously dedicate to the City the valleyland within the site, in a condition satisfactory to the City.
- 11.9 Arrangements satisfactory to the City and the Region of Peel for the provision of all matters and works relating to residential waste collection and disposal.
- 11.10 The applicant shall agree to implement the approved Design Brief.
- 11.11 The applicant shall comply with the architectural control policies of the City.
- 11.12 The owner acknowledges that access may be restricted in the future as a result of the recommendations from the High Order Transit Feasibility Study on Hurontario Street. The owner agrees that it shall not make a claim for injurious affection under the Expropriations Act arising out of the High Order Transit Feasibility Study.
- 11.13 The applicant shall agree to provide all documentation and legal plans to the satisfaction of the City's Corporate Services Department and the Transportation Planning Division outlining the mutual use access arrangements between the landowners of the subject site and the landowners of 229 Main Street South.
- 11.14 The owner shall agree to supply, install and maintain a central mail facility (mailroom with lock panel) for the provision of mail service to the condominium

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apartment suites, assisted daily living rental units and supportive living rental units within this development proposal to the satisfaction of Canada Post.

12. That the subject application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:
 1. The City of Brampton Official Plan be amended to include site specific policies with respect to density within the current “Residential” designation on the subject property.
 2. The Brampton South Secondary Plan Area 16 be amended to include site specific policies with respect to density and urban design within the current “High Density Residential” designation on the subject property.
 3. The subject site be rezoned from “Residential Single Detached A – Section 3063 (R1A – 3063), Residential Single Detached A (R1A)” to “Residential Apartment A – Section 1 and 2 (R4A – Section 1 and 2) and Open Space (OS)” with the following provisions:
 - (a) The lands designated “Residential Apartment A – Section.1 (R4A- Section.1” shall only be used for the following purposes:
 - (1) An Apartment Dwelling
 - (2) Purposes accessory to other permitted purposes.
 - (b) Shall be subject to the following restrictions and requirements:
 - (1) Minimum Lot Area: No requirement;
 - (2) Minimum Lot Width: No requirement;
 - (3) Minimum Lot Depth: No requirement;
 - (4) Minimum Front Yard Setback: 13 metres;
 - (5) Minimum Side Yard Setback: 6 metres;

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- (6) Minimum Rear Yard Setback: 10 metres;
 - (7) Minimum Setback to an Open Space Zone: 12 metres;
 - (8) Maximum Lot Coverage: 30% by the main building;
 - (9) Minimum Landscaped Area: 40%;
 - (10) A minimum landscaped area of 5.0 metres shall be provided along the easterly and westerly property boundaries except at approved access locations;
 - (11) Maximum Number of Units: 112 units;
 - (12) Maximum Building Height: 7 storeys;
 - (13) Maximum Floor Space Index: 2.0;
 - (14) Parking shall be provided as follows:
 - (i) 1.2 spaces per unit, inclusive of visitor parking;
 - (15) For the purposes of this zoning by-law, the lands zoned “Residential Apartment A – Section.1 (R4A –Section.1)” and “Residential Apartment A –Section.2 (R4A –Section.2)” shall be treated as one property.
 - (16) A 10.0 metre open space buffer be provided along the northerly property line to be used for passive recreational uses, not to include building structures.
- (c) The lands designated “Residential Apartment A – Section.2 (R4A- Section.2)” shall only be used for the following purposes:
- (1) A Retirement Home
 - (2) Purposes accessory to other permitted purposes.

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- (d) Shall be subject to the following restrictions and requirements:
 - (1) Minimum Lot Area: No requirement;
 - (2) Minimum Lot Width: No requirement;
 - (3) Minimum Lot Depth: No requirement;
 - (4) Minimum Front Yard Setback: 13 metres;
 - (5) Minimum Side Yard Setback: 6 metres;
 - (6) Minimum Rear Yard Setback: 10 metres;
 - (7) Minimum Setback to an Open Space Zone: 2 metres
 - (8) Maximum Lot Coverage: 30% by the main building;
 - (9) Minimum Landscaped Area: 40%;
 - (10) A minimum landscaped area of 5.0 metres shall be provided along the easterly and westerly property boundaries except at approved access locations;
 - (11) Maximum Number of Units: 88 units;
 - (12) Maximum Building Height: 5 storeys;
 - (13) Maximum Floor Space Index: 2.0;
 - (14) Parking shall be provided as follows:
 - (i) 0.45 spaces per unit, inclusive of visitor and staff parking;
 - (15) For the purposes of this zoning by-law, the lands zoned “Residential Apartment A – Section.1 (R4A –Section.1)” and “Residential Apartment A –Section.2 (R4A –Section.2)” shall be treated as one property.
13. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision;

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14. That staff report back with a strategy to restrict access from the subject site to Hodgson Crescent prior to the amending zoning by-law being presented to Council for approval;
15. That the following delegations, to the Planning, Design and Development Committee Meeting of November 3, 2008, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon Law Bozzo Urban Planners Ltd. – Mady Development Corporation - 221, 225, 227 Main Street – West side Main Street and north of Charolais Boulevard – Ward 4** (File C01W02.015) be received:
 1. Tony Linardi, 8 Hodgson Street, Brampton (and presentation)
 2. Larry Ritchie, 10 Hodgson Street, Brampton
 3. Robert Murphy, Architect, on behalf of the applicant.

PDD240-2008

1. That the report from P. Snape, Manager of Development Services, and C. LaRota, Development Planner, Planning Design and Development Department, dated October 4, 2008, to the Planning, Design and Development Committee Meeting of November 3, 2008, re: **Application to Amend the Zoning By-law – Korsiak & Company Limited - Morguard Investments Ltd. – North of Steeles Avenue East and West of Rutherford Road South - Ward 3** (File C02E01.020) be received;
2. That the application be approved and that staff be directed to prepare the appropriate implementation documents for consideration of Council, subject to the following:
 - 2.1. The subject site be rezoned from “Industrial Two – Section 3158 (M2 – 3158) to Industrial Business – Section 3456 (MBU – 3456);
 - 2.2. Prior to the enactment of the Zoning By-law, the applicant shall submit for approval a revision to the Urban Design Brief for the “410 @ Steeles Business and Retail Centre”; to the satisfaction of the Director of Community Design, Parks, Planning and Development. The applicant shall agree to implement the approved Design Brief.

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2.3. Prior to the enactment of the Zoning By-law, the applicant shall enter into a rezoning agreement which includes:

- a) Prior to the issuance of site plan approval, the applicant shall address all site plan design issues including but not limited to, parking and vehicular access arrangements, location of loading areas, pedestrian connections and landscaping. Parking spaces shall be provided as per the City's Zoning By-law requirements, and in keeping with the City approved Urban Design brief.
- b) The applicant shall make satisfactory arrangements with the Region of Peel to provide on-site waste collection through a private hauler.
- c) The applicant shall grant easements, as may be required, to the appropriate authorities.
- d) The requirements of Canada Post as set out in the letter dated June 20, 2008 appended to the staff report.

3. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision.

PDD240-2008

- 1. That the report from D. Kraszewski, Manager of Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated November 3, 2008, to the Planning, Design and Development Committee Meeting of November 3, 2008, re: **Application to Amend the Official Plan and Zoning By-Law – Church of Archangel Michael and St. Tekla – North of Mayfield Road – East Side of Hurontario Street - Ward 2** (File C01E18.010) be received;
- 2. That the subject application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:

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- (1) The Snelgrove Secondary Plan Area 1 be amended from “Low Density Residential” to “Institutional” with site-specific policies to permit the following uses on the subject property:
 - (a) a senior citizen residence
- (2) The subject site be rezoned from “Agricultural (A),” and “Institutional One (I1)” to “Residential Apartment A – Section (R4A – Section)” with the following provisions:
 - (a) The lands designated “Residential Apartment A –Section (R4A- Section)” shall only be used for the following purposes:
 - (1) a senior citizen residence
 - (b) Shall be subject to the following restrictions and requirements:
 - (1) Minimum Setback from Hurontario Street: 5.0 metres
 - (2) Minimum Setback from Oldgate Lane: 16 metres;
 - (3) Minimum Interior Side Yard Setback: 15 metres;
 - (4) Minimum Setback to Snelgrove Baptist Church: 1.0 metres;
 - (5) Maximum Lot Coverage: 30%;
 - (6) Minimum Landscaped Area: 25%;
 - (7) A minimum landscaped area of 3.0 metres shall be provided along all property boundaries except at approved access locations;
 - (8) Maximum Number of Units within a Senior Citizen Residence: 94 units;

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- (9) Maximum Height of a Senior Citizen Residence:

4 storeys, except for the rear 8.0 metres of the senior citizen residence facing Oldgate Lane which shall have a maximum height of 2 storeys;

- (10) Parking shall be provided as follows:

- (i) Seniors' Citizen Residence: 0.66 space per unit

- (11) For the purposes of this zoning by-law, the lands zoned "Institutional One – Section 1371 (I1- 1371) and "Residential Apartment A –Section (R4A –Section)" shall be treated as one property.

- (c) for the purposes of this by-law:

SENIOR CITIZEN RESIDENCE shall mean a building owned and operated by a government agency, or by a non-profit and non-commercial organization, primarily for the housing of senior citizens, containing only one or two bedroom dwelling units, in which each one bedroom dwelling unit has a gross floor area of not more than sixty-five (65) square metres and each two bedroom dwelling unit has a gross floor area of not more eighty-three decimal five (83.5) square metres.

3. That prior to the adoption of the official plan amendment and the enactment of the amending zoning by-law, the applicant revise their Parking Utilization Study to the satisfaction of the Commissioner of Planning, Design and Development Department.

4. That prior to the adoption of the official plan amendment and the enactment of the amending zoning by-law, the applicant enter into an agreement with the City, which include the following:

- 4.1 Prior to the issuance of a building permit, a site development plan, landscaping, grading and storm

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drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans shall be submitted in accordance with the approved Urban Design Brief and shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure implementation of these plans in accordance with the City's site plan review process.

- 4.2 The applicant shall pay all applicable Regional, City and educational development charges in accordance with respective development charges by-laws.
- 4.3 The applicant shall grant easements to the appropriate authorities as may be required for the installation of utilities and municipal services to service the lands.
- 4.4 The applicant shall pay cash-in-lieu of parkland dedication in accordance with the *Planning Act* and City Policy or make other arrangements to the satisfaction of the City for this payment.
- 4.5 The applicant shall be responsible for all road improvements along Hurontario Street that may be deemed necessary by the City which shall include but not be limited to exclusive turning lanes, centre median islands, traffic signals. All costs associated with these road improvements shall be at the applicant's expense.
- 4.6 The southerly access to the site from Hurontario Street is restricted to one right-in/right-out movement only.
- 4.7 The applicant shall agree to convey to the City a portion of the right-of-way required for the future extension of Woodcreek Drive to the satisfaction of the City.
- 4.8 The applicant shall agree to the gratuitous conveyance of a 5.0 metre daylight rounding at the intersection of Oldgate Lane and Woodcreek Drive.
- 4.9 The applicant shall agree to convey to the City of Brampton a right-of-way widening along the Hurontario Street frontage.

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- 4.10 Arrangements satisfactory to the City and the Region of Peel for the provision of all matters and works relating to residential waste collection and disposal.
- 4.11 The applicant shall agree to submit a Design Brief in accordance with City Policy. The Design Brief shall be approved by the Commissioner of Planning, Design and Development Department prior to site plan approval.
- 4.12 The applicant shall agree to implement the approved Design Brief.
- 4.13 The applicant shall comply with the architectural control policies of the City.
- 4.14 The applicant shall agree to provide the following in addition to a 3.0 metre landscaped area, except at approved access locations:
- (i) high quality decorative metal fencing with masonry columns along Hurontario Street;
 - (ii) wood privacy fence along Old Gate Lane;
 - (iii) black vinyl chain link fencing in the interim until the lands to the south are developed.
- 4.15 The applicant shall agree to provide all documentation and legal plans to the satisfaction of the City's Corporate Services Division and the Transportation Planning Division outlining the mutual use access arrangement between the land owners of the place of worship (Coptic Church) and land owners of the senior citizen residence.
- 4.16 Prior to site plan approval, the applicant shall agree to submit a Noise Feasibility Study prepared by an acoustical engineer for the City's review and approval.
- The report must assess the potential noise impact on the proposed development and recommend necessary noise attenuation measures to ensure compliance with the applicable noise criteria.
- 4.17 Prior to the release of securities for the St. Tekla site plan application (SP07-030) and the future site plan application for the senior's residence, the applicant

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and the Region of Peel shall agree to cost-sharing mechanisms with respect to the restoration and on-going maintenance of the Snelgrove Baptist Church.

5. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

PDD241-2008

1. That the report from P. Snape, Manager of Development Services, and D. Jenkins Development Planner, Planning, Design and Development, dated November 3, 2008, re: **Application to Amend the Official Plan and Zoning By-law and Proposed Draft Plan of Subdivision - 7900 Airport Road Development Inc. – West side of Airport Road, south of Steeles Avenue East – Ward 8** (File T06E15.009) be received; and
2. That the application be approved subject to the following:
 - 2.1 That the Official Plan amendment shall include:
 - 2.1.1 The redesignation of the subject lands in the Parkway Belt West Industrial Area Secondary Plan from “Parkway Belt West Policy Area” to “Prestige Industrial”, “Business Industrial” and “Open Space/Hazard Land”, and also the inclusion of a “Stormwater Management Pond” symbol to denote the requirement for a stormwater management pond in the general vicinity. Policies in the Secondary plan will address the principle of ensuring the appropriate employment generating uses are accommodated, and that large floor area/minimal employment facilities are not permitted, as a minimum, on the Airport Road frontage site;
 - 2.1.2 Design policies to establish principles of overall site design, building and parking area placement, landscaping, architecture and building materials;
 - 2.1.3 The establishment of a “Local Road” designation for a road to be located opposite

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the Local Road designation of the east side of Airport Road;

2.1.4 Policies to promote environmental sustainable technologies and the general adherence to functional servicing requirements and stormwater management;

2.1.5 The permission for limited outside storage, subject to appropriate screening.

2.2 That the Zoning By-law amendment shall include:

2.2.1 The rezoning of the site to the appropriate industrial zone category to facilitate the proposed uses, building setbacks, parking requirements (subject to an approved parking analysis), and landscaping (in particular a minimum landscaping of 9m along Airport Road, 3m abutting a local road, 3m along the rear lot lines and 10m abutting a floodplain zone in absence of a 10m buffer conveyance). In terms of uses, the Airport Road frontage site shall only permit warehouse and distribution uses in conjunction with the principal manufacturing and processing use. A truck terminal shall not be permitted on the Airport Road site;

2.2.2 The rezoning of the floodplain block to a "Floodplain" zone and the stormwater management pond block to "Open Space";

2.2.3 The provision for outside storage in rear and interior side yards;

2.2.4 The provision of maximum floor areas, if required in accordance with the approved Traffic Impact Study;

2.2.5 Building setback and landscaped buffers requirements abutting the Grahamville Cemetery.

2.3 That the plan of subdivision shall be approved following the execution of a preliminary subdivision

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agreement, subject to the standard conditions for industrial plans of subdivision that shall include, and not be limited to:

- 2.3.1 The approval of, and implementation of works required by, a Traffic Impact/Parking Analysis Study, a Functional Servicing/Stormwater Management Report, a Noise Study and Design Brief;
 - 2.3.2 Provision for the dedication of required road widening (including turning lanes) and intersection improvements (including improvements to Driver Road) with respect to Airport Road, to the satisfaction of the City and the Region of Peel;
 - 2.3.3 The conveyance of the floodplain block to the TRCA and the stormwater management block to the City to the satisfaction of the City in consultation with the TRCA, and the agreement that these blocks shall not be credited as parkland dedication;
 - 2.3.4 The payment of cash-in-lieu of parkland dedication in accordance with the Planning Act and City policy;
 - 2.3.5 The provision for buffer blocks and landscaping abutting the Grahamville Cemetery;
 - 2.3.6 The dedication of the local road to the City and the naming of the local road in accordance with City policy.
- 2.4 That as an alternative to draft approval of a plan of subdivision and the execution of a subdivision agreement and preliminary subdivision agreement, a rezoning/development agreement shall be executed prior to the amendment of the Official Plan and Zoning By-law and shall including the following requirements:
- 2.4.1 That the applicant shall obtain a consent to sever the site to create the 4 industrial blocks and a stormwater management block (as shown on the proposed plan), subject to the

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following conditions to be satisfied prior to certification of the severance:

- 2.4.1.1 That an access driveway/servicing easement to connect each block to Airport Road shall be created, and in this regard the access driveway shall be constructed to full municipal standards;
- 2.4.1.2 That the floodplain block shall be conveyed to the TRCA in a size and configuration satisfactory to the City in consultation with the TRCA, and in this regard the block shall not be credited as parkland dedication;
- 2.4.1.3 That a master site plan agreement shall be entered into for the development of the entire site that shall address matters of overall site design; general building, landscaping (including landscaping abutting the Grahamville Cemetery) and parking area location; vehicular circulation, fire routes, grading and drainage, stormwater management, the individual servicing of each industrial block, and road widening and intersection improvements with respect to Airport Road and Driver Road. In this regard, a traffic impact study/parking analysis, a functional servicing/ stormwater management study, a noise study and a design brief shall be approved to the satisfaction of the City and, where applicable the Region of Peel and TRCA, and the applicant shall agree to implement the required works of the approved studies;
- 2.4.1.4 That the size and configuration of Block 1 shall be determined in conjunction with providing any

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required buffer abutting the
Grahamville Cemetery;

2.4.1.5 That cash-in-lieu of parkland shall be
provided in accordance with the
Planning Act and City policy.

2.4.2 That prior to the issuance of individual site plan
approval for any industrial block, arrangements
shall be made to the satisfaction of the
Commissioner of Planning, Design and
Development and the City Solicitor for the
dedication of the access driveway/servicing
easement to the City as a public road, if
required, and for the dedication of the
stormwater management pond to the City, and
in this regard the road shall be named in
accordance with City policy;

2.4.3 That the applicant shall agree to obtain site
plan approval for each industrial block in
conformity with the approved master site plan
and agreement.

3. That this decision be considered null and void and a new
development application be required, unless a zoning by-law
is passed within 36 months of the Council approval of this
decision.

PDD242-2008	<p>1. That the report from D. Waters, Manager, Land Use Policy, and J. Warner, Policy Planner, Planning, Design and Development, dated September 26, 2008, to the Planning, Design and Development Committee Meeting of November 3, 2008, re: Growing the Greenbelt: Release of Final Criteria File G70) be received; and,</p> <p>2. That the City Clerk forward a copy of the subject report and Council resolution to the Region of Peel for their information.</p>
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PDD243-2008	<p>That the report from A. Taranu, Manager of Urban Design and Public Buildings, and J. Leonard, Heritage Coordinator, Planning, Design and Development, dated October 16, 2008, to the Planning, Design and Development Committee Meeting of November 3,</p>
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2008, re: **Downtown Heritage Conservation District Feasibility Study Process (Phase One)** (File G33) be received.

- PDD244-2008 That the **Minutes of the Brampton Heritage Board Meeting of October 21, 2008**, to the Planning, Design and Development Committee Meeting of November 3, 2008, Recommendations HB128-2008 to HB138-2008, be approved as printed and circulated.
- HB128-2008 That the agenda for the Brampton Heritage Board Meeting of October 21, 2008 be approved as printed and circulated.
- HB129-2008 That the Minutes of the Brampton Heritage Board Meeting of September 16, 2008, to the Brampton Heritage Board Meeting of October 21, 2008, be received.
- HB130-2008 1. That the following delegations, to the Brampton Heritage Board Meeting of October 21, 2008, re: **Follow up to Site Visit held on October 6, 2008 – “Fuller House” – 8472 Mississauga Road, a Category “B” Property on the City of Brampton Register of Cultural Heritage Resources – Ward 6** (File G33) be received:
1. Mr. John Marshall, Principal, John A. Marshall Planning and Management Consulting Inc.
2. Mr. Alex Temporale, Principal, ATA Architect Inc.; and,
2. That the Brampton Heritage Board does not oppose a demolition permit for the subject property, in principle, on the condition of saving and preserving the tower structure to the extent possible as part of the site plan process and subject to such other conditions and/or mitigation measures to be identified by City staff, including the City’s Heritage Coordinators, in any future reports to Council on the demolition permit application and future site development; and,
3. That staff be requested to keep the Board informed of the decision process for the demolition permit application.

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- HB131-2008 That the **Minutes of the Heritage Resources Sub-Committee Meeting of October 7, 2008** (File G33), to the Brampton Heritage Board Meeting of October 21, 2008, be received.
- HB132-2008 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of September 26, 2007** (File G33), to the Brampton Heritage Board Meeting of October 21, 2008, be received; and,
- That an expenditure of up to \$175.00 be approved for the Board's participation in promoting local heritage during the Tree Lighting Ceremony on November 14, 2008 or during the Santa Claus Parade on November 15, 2008.
- HB133-2008 That the report from Mr. Larry Giles, Brampton Heritage Board Member on the Humber Watershed Alliance, undated, to the Brampton Heritage Board Meeting of October 21, 2008, re: **Humber Watershed Alliance Heritage Sub-Committee Meeting of September 11, 2008** (File G33) be received.
- HB134-2008 That the verbal report from Board Member participants, to the Brampton Heritage Board Meeting of October 21, 2008, re: **2008 Communities in Bloom Events** (File G33) be received.
- HB135-2008 That the presentation by Mr. Paul Willoughby, Co-Chair, to the Brampton Heritage Board Meeting of October 21, 2008, re: **Plaque to the Brampton Heritage Board in recognition of its Participation in the 2008 Communities in Bloom Program** (File G33) be received.
- HB136-2008
 1. That the **Minutes of the Churchville Heritage Committee Meeting of October 14, 2008** (File G33CH), to the Brampton Heritage Board Meeting of October 21, 2008, be received; and,
 2. That the following recommendations outlined in the subject minutes be endorsed:
 - a) That the Minutes of the Churchville Heritage Committee Meeting of August 11, 2008 be approved with the following changes:

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- 1) That under number 4c it be indicated that the Churchville Heritage Committee also advised the applicant that moving the home to either side of the lot would be an issue that would have to be brought up at the Committee of Adjustment;
2. That the last bullet under number 5a be revised to read that the "The Committee expressed the need for architectural renderings of the homes in the proposed subdivision (both front and rear elevations) of the homes adjacent to the cemetery"; and,
- b) That the proposal submitted to the Churchville Heritage Committee Meeting of October 14, 2008 by Anita Pascarella for renovations to 7770 Creditview Road be approved; and,
- c) That the Churchville Heritage Committee is agreeable to the plan presented as outlined in the Brampton Heights Addendum dated September 2008. However, the Committee requests that the applicant give consideration to the provision of additional land from the southwest corner of Lot 17 (adjacent to the cemetery and Churchville Road) as depicted on figure 4.0a of the subject document to the City to be developed as a vista area for the Village's Heritage Interpretive Plaque. The Committee also requests that the applicant pay particular attention to the protection of the Churchville Cemetery from flooding by providing proper drainage.

- HB137-2008
1. That the report and memorandum from J. Leonard, Heritage Coordinator, Planning, Design and Development, dated October 8, 2008, to the Brampton Heritage Board Meeting of October 21, 2008, re: **Heritage Report: Reasons for Heritage Designation – Gummed Papers Factory – 12 Henderson Avenue – Ward 4** (File G33) be received; and,
 2. That the subject property be endorsed for heritage designation; and,

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3. That the Heritage Coordinator, Planning, Design and Development, be directed to proceed with the next steps for heritage designation of the subject property.

HB138-2008 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, November 18, 2008 at 7:00 p.m. or at the call of the Chair.

PDD245-2008 That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of November 3, 2008 (File P45GE) be received.

PDD246-2008 That Committee proceed into Closed Session in order to address matters pertaining to:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

PDD247-2008 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, November 17, 2008 at 1:00 p.m. or at the call of the Chair.

J 2. Minutes – **Committee of Council** – November 5, 2008
(City Councillor Hutton – Chair)

C253-2008 Moved by City Councillor Hutton
Seconded by City Councillor Hames

That the **Minutes of the Committee of Council Meeting of November 5, 2008**, to the Council Meeting of October 22, 2008, Recommendations CW303-2008 to CW322-2008, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

CW303-2008 That the agenda for the Committee of Council Meeting of November 5, 2008 be approved, as printed and circulated.

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- CW304-2008 That the delegations from Richard D. Prouse, Chair, Brampton Downtown Development Corporation and David Harmsworth, Board Member, Brampton Downtown Development Corporation, to the Committee of Council Meeting of November 5, 2008, re: **Downtown On-Street Parking Issues** be received; and
- That correspondence from Richard D. Prouse, Chair, Brampton Downtown Development Corporation, dated October 10, 2008, re: **Downtown On-Street Parking Issues** be **referred** to staff for consideration as part of the ongoing parking and transportation studies underway to address various competing priorities, including:
- The need for delivery/loading zones
 - Accessibility and accessible parking
 - Impacts on AcceleRide and transit use
 - Impacts of narrow lanes and increased pedestrian spaces
 - Options for additional parking in the downtown
 - Implications for traffic patterns and flow through and around downtown
 - Implications for enforcement
 - Linkages to the Transportation and Transit Master Plan (TTMP) and the Downtown Parking Study
- CW305-2008 That the **Minutes of the Downtown and Queen Street Advisory Committee of October 21, 2008**, to the Committee of Council Meeting of November 5, 2008, Recommendations DQ009-2008 to DQ011-2008 be approved.
- DQ009-2008 That the agenda for the Downtown and Queen Street Corridor Advisory Committee Meeting of October 21, 2008 be approved as printed and circulated.
- DQ010-2008 That the Minutes of the Downtown and Queen Street Corridor Advisory Committee Meeting of September 16, 2008, to the Downtown and Queen Street Corridor Advisory Committee Meeting of October 21, 2008, be received.
- DQ011-2008 That the 2009 Brampton City Council and Committee Meeting Schedule be amended to change the March 2009 meeting date for the Downtown and Queen Street Corridor Advisory Committee from

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Tuesday, March 17, 2009 (March Break) to Tuesday, March 24, 2009.

- CW306-2008 That the Report from, K. Ballinger, Manager of Tourism, Economic Development and Communications, dated October 10, 2008, to the Committee of Council Meeting of November 5, 2008, re: **City of Brampton Submission to the Ontario Tourism Competitiveness Study** (File M49) be received.
- CW307-2008 That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of November 5, 2008, be received.
- CW308-2008 That the Report from, C. Duyvestyn, Manager of Infrastructure Planning, Engineering and Construction, Works and Transportation, dated October 22, 2008, to the Committee of Council Meeting of November 5, 2008, re: **Budget Amendment – Construction of Noise Attenuation Wall (Local Improvement Project) – East Side of Bramalea Road between Bovaird Drive and Professor's Lake Parkway – Ward 7** (N0708-3150-107) be received; and
- That, a By-law be passed to authorize the construction of a noise attenuation wall on the east side of Bramalea Road from Bovaird Drive to Professor's Lake Parkway at an estimated cost of \$498,000 as a local improvement; and
- That, a By-law be passed to establish a Committee of Revision, to be comprised of the current members of the Brampton Committee of Adjustment, to hear objections against the proposed local improvement roll and the City's proposed revisions to the proposed local improvement roll for a noise attenuation wall along the east side of Bramalea Road between Bovaird Drive and Professor's Lake Parkway; and
- That, Capital Project #084300.001 – Noise Walls be amended in the amount of \$470,000, with funding of \$289,000 transferred from Reserve #4 – Asset Repair and Replacement, \$98,000 recovered from External/Other Recoveries for the Region of Peel portion and, \$83,000 to be recovered as a Local Improvement Tax Levy.
- CW309-2008 That the Report from, M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated September 19, 2008 to

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the Committee of Council Meeting of November 5, 2008, re:
Implementation of On-Street Parking Restrictions – Crannyfield Drive, Monaco Court, Denison Avenue, Kingswood Drive – Wards 5 and 6 (T00TRAF) be received; and

That Traffic By-law 93-93, as amended, be amended to implement “No Parking, Anytime” on the west and north sides of Crannyfield Drive between Sugarhill Drive and Crown Victoria Drive; and

That Traffic By-law 93-93, as amended, be amended to implement “No Parking, Anytime” on the inner side of Monaco Court between Edenbrook Hill Drive and the end of the roadway; and

That Traffic By-law 93-93, as amended, be amended to implement “No Parking, Anytime” on the south side of Denison Avenue between McMurchy Avenue and a point 60 metres westerly; and

That Traffic By-law 93-93, as amended, be amended to implement “No Parking, Anytime” on the east side of Kingswood Drive between Linkdale Road and Horne Drive.

CW310-2008

That the Report from, M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated September 25, 2008 to the Committee of Council Meeting of November 5, 2008, re:
Installation of All-way Stop – Queen Mary Drive and Whispering Hills Gate – Ward 6 (T00TRAF) be received; and

That an all-way stop be installed at the intersection of Queen Mary Drive and Whispering Hills Gate; and,

That By-law 93-93, be amended to include an all-way stop at the intersection of Queen Mary Drive and Whispering Hills Gate.

CW311-2008

That the Report from, M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated October 16, 2008 to the Committee of Council Meeting of November 5, 2008, re:
Installation of All-way Stop – Australia Drive / Severin Street at Sunny Meadow Boulevard – Ward 9 (T00TRAF) be received; and

That an all-way stop be installed at the intersection of Australia Drive/Severin Street at Sunny Meadow Boulevard.

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CW312-2008 That the Report from, M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated October 21, 2008 to the Committee of Council Meeting of November 5, 2008, re: **Traffic By-Law 93-93 - Administrative Update** (GO2TRAF) be received; and

That Traffic By-law 93-93, as amended, be further amended.

CW313-2008 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of November 5, 2008, be received.

CW314-2008 That the Report from, M. Holland, Director of Enforcement and By-law Services, Corporate Services, dated October 27, 2008 to the Committee of Council Meeting of November 5, 2008, re: **Parking Enforcement on Private Property** (File E06) (RML 2007-118 and RML 2008-004) be received; and

That the Enforcement and By-Law Services initiative to transfer responsibility for all parking enforcement on private properties (condominium corporations, commercial properties, shopping malls) to the property owner, be endorsed.

CW315-2008 That the Report from, M. Holland, Director of Enforcement and By-law Services, Corporate Services, dated October 27, 2008 to the Committee of Council Meeting of November 5, 2008, re: **Clean up of Vacant, Severely Fire-Damaged Residential Homes** (File E00) be received.

CW316-2008 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of November 5, 2008, be received.

CW317-2008 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of November 5, 2008, be received.

CW318-2008 That the **Minutes of the Flower City Strategy Committee Meeting of October 22, 2008**, to the Committee of Council Meeting of November 5, 2008, Recommendations FC029-2008 to FC032-2008 be approved.

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- FC029-2008 That the agenda for the Flower City Strategy Committee Meeting of October 22, 2008 be approved as printed and circulated.
- FC030-2008 That the **Minutes of the Flower City Strategy Committee Meeting of September 30, 2008**, to the Flower City Strategy Committee Meeting of October 22, 2008, be received.
- FC031-2008 That, prior to the next Flower City Strategy Committee meeting, staff confirm Council and Commissioner attendance for the workshop; and
- That staff provide the following information for the November 17, 2008 Flower City Strategy Committee meeting:
- A workshop workplan, identifying roles and responsibilities for Committee members and staff
 - A draft workshop agenda and related materials
 - Workshop date and venue confirmation.
- FC032-2008 That the Flower City Strategy Committee do now adjourn to meet again on Monday, November 17, 2008, at 10:00 a.m. or at the Call of the Chair.
- CW319-2008 That the Report from, A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated October 22, 2008, to the Committee of Council Meeting of November 5, 2008, re: **Quarterly Report of Real Estate Transactions Executed by Delegated Authority** (File RE-06-105) be received.
- CW320-2008 That the Report from, D. McFarlane, Director of Revenue, Finance, and H. Coffey, Manager of Tax Billing and Administration, Finance, dated October 21, 2008, to the Committee of Council Meeting of November 5, 2008, re: **2009 Interim Tax Levy** (F95 F71-08) be received; and
- That Council approve the attached by-law for the levy and collection of the 2009 Interim Tax Levy.

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CW321-2008 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of November 5, 2008, be received.

CW322-2008 That the Committee of Council do now adjourn to meet again on Wednesday, November 19, 2008 at 9:30 a.m.

K. Unfinished Items – nil

L. Correspondence

- * L 1. Copy of correspondence from the Town of Caledon, dated October 30, 2008, to Mr. Rob MacIsaac, Chair, Metrolinx, re: **Metrolinx Draft Regional Transportation Plan and Investment Strategy** (File P 40).

(See Report Item I 8-4)

Dealt with under Consent Resolution C246-2008

- L 2. Correspondence Mr. Michael Gagnon, Managing Principal Partner, Gagnon Law Bozzo Urban Planners Ltd., on behalf of Ornstock Development Ltd., dated November 12, 2008, re: **Recommendations PDD211-2008 (October 6, 2008), PDD212-2008 (October 6, 2008) and PDD237-2008 (November 6, 2008)** (Files C04W02.003, C04W02.002, C04W01.011 and P26SP-40).

The following motion was considered.

C254-2008 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Gibson

That the correspondence Mr. Michael Gagnon, Managing Principal Partner, Gagnon Law Bozzo Urban Planners Ltd., on behalf of Ornstock Development Ltd., dated November 12, 2008, to the Council Meeting of November 12, 2008, re: **Recommendations PDD211-2008 (October 6, 2008), PDD212-2008 (October 6, 2008) and PDD237-2008 (November 6, 2008)** (Files C04W02.003, C04W02.002, C04W01.011 and P26SP-40) be received.

Carried

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M. Resolutions – nil

N. Notice of Motion – nil

O. Petitions – nil

P. Other/New Business – nil

Q. Tenders

- * Q 1. Contact No. 2008-063 – **For the Supply and Delivery of Carbon Dioxide and Installation of all Necessary Rental Equipment to Various City Facilities** (File F81).

Dealt with under Consent Resolution C246-2008

- * Q 2. Contract No. 2008-066 – **For the Supply and Storage of Various Annual Plants for the 2009 Planting Season** (File F81).

Dealt with under Consent Resolution C246-2008

- * Q 3. Request for Proposal No. RFP2008-066 – **To Create a Vendor Pool for Catering Services for the Rose Theatre** (File F81).

Dealt with under Consent Resolution C246-2008

- * Q 4. Request for Proposal No. RFP2008-031 – **For the Hiring of a Consultant to Provide Employee Benefits Consulting Services** (File F81).

Dealt with under Consent Resolution C246-2008

- * Q 5. Request for Proposal No. RFP2008-067 – **To Retain a Consultant to Provide an Environmental Assessment Study for Improvements of Sandalwood Parkway East (Dixie Road to Airport Road) – Wards 9 and 10** (File F81).

Dealt with under Consent Resolution C246-2008

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- * Q 6. Request for Proposal No. RFP2008-074 – **For the Hiring of a Consultant to Provide Consulting Services for the Design and Implementation of a Transit Signal Priority (TSP) System** (File F81).

Dealt with under Consent Resolution C246-2008

- * Q 7. Contract No. 2008-087 – **For Routine and Emergency Maintenance of Street Lighting and Related Devices for a Two Year Period** (File F81).

Dealt with under Consent Resolution C246-2008

- * Q 8. Request for Proposal No. RFP2008-083 – **To Provide Architectural Services for the Design and Contract Administration of the New Fire Station 212 and Renovation to Fire Station 205 – Wards 2 and 6** (File F81).

Dealt with under Consent Resolution C246-2008

R. Public Question Period – nil

S. By-laws

C255-2008 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That By-laws 266-2008 to 286-2008 before Council at its Regular Meeting of November 12, 2008, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

266-2008 To accept and assume works in Registered Plans 43M-1296, 43M-1367, 43M-1466, 43M-1412 and 43M-1490 – I.F. Propco Holdings (Ontario) 13 Ltd. et al (Mayfield Village Subdivision Phases 3 to 7) – Northwest Corner of Highway 10 and Mayfield Road – Ward 2 (File P13)
(See Report Item I 5-1)

267-2008 To establish certain lands as part of the public highway system – Driver Road and Pedigree Court – Ward 10
(See Report Item I 5-2)

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- 268-2008 To amend Zoning By-law 270-2004, as amended, to Correct an Error as it applies to a Property Located at the Southeast Corner of Countryside Drive and Bramalea Road – Ward 9 (File G02BR).
(See Report Item I 8-1)
- 269-2008 To amend Zoning By-law 270-2004, as amended, to remove a Holding (H) Provision by Kerbel Group – Greystone Corporation – North Side of Bovaird Drive East, east of Hurontario Street – Ward 2 (File C01E11.021)
(See Report Item I 8-2)
- 270-2008 To adopt Official Plan Amendment OP2006-015 – to Permit the Development of 108 Acres of Community Park – Northwest Corner of The Gore Road and Castlemore Road – Ward 10 (File P26 SP41)
(See Report Item I 8-3)
- 271-2008 To provide for the Levy and Collection of Interim Taxes for the Year 2009 (File F95)
(Recommendation CW230-2008 – November 5, 2008)
- 272-2008 To undertake certain works on Bramalea Road as a local improvement and to appoint the committee of revision pursuant to O.Reg. 586/06 to the *Municipal Act* – Ward 7 (File B44)
(Recommendation CW308-2008 – November 5, 2008)
- 273-2008 To amend Traffic By-law 93-93, as amended – Schedule relating to No Parking – Crannyfield Drive, Monaco Court, Denison Avenue, Kingswood Drive – Wards 5 and 6 (File G02)
(Recommendation CW309-2008 – November 5, 2008)
- 274-2008 To amend Traffic By-law 93-93, as amended – Schedules relating to Through Highways and Stop Signs – Queen Mary Drive and Whispering Hills Gate – Ward 6 (File G02)
(Recommendation CW310-2008 – November 5, 2008)
- 275-2008 To amend Traffic By-law 93-93, as amended – Schedules relating to Through Highways and Stop Signs – Australia Drive/Severin Street at Sunny Meadow Boulevard – Ward 9 (File G02)
(Recommendation CW311-2008 – November 5, 2008)

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- 276-2008 To amend Traffic By-law 93-93, as amended – Administrative Update – Schedules relating to Fire Routes, Rate of Speed, Through Highways and Stop Signs (File G02)
(Recommendation CW312-2008 – November 5, 2008)
- 277-2008 To prevent the application of part lot control to part of Registered Plan 43M-1730 – To Create Maintenance Easements for Single-Detached Lots – south of Countryside Drive, east of Bramalea Road – Countrywide Homes at Countryside Inc. – Ward 9 (File PLC08-034)
- 278-2008 To prevent the application of part lot control to part of Registered Plan 43M-1709 – To Create Maintenance Easements and Semi-Detached Lots – north of Ebenezer Road, west of The Gore Road – Forestside Estates Inc. – Ward 9 (File PLC08-035)
- 279-2008 To prevent the application of part lot control to part of Registered Plan 43M-1769 – To Create Maintenance and Servicing Agreements – west side of Chinguacousy Road, north of Steeles Avenue – Altone Investments Limited – Ward 6 (File PLC08-036)
- 280-2008 To prevent the application of part lot control to part of Registered Plan 43M-1774 – north of Castlemore Road, east of Humberwest Parkway – Crestvale Holdings Inc – Ward 10 (File PLC08-037)
- 281-2008 To establish certain lands as part of the public highway system – Chinguacousy Road (Part of Lot 5, Concession 3 WHS, designated as Parts 39 and 41 on Plan 43R-32137) – Ward 6
- 282-2008 To establish certain lands as part of the public highway system – Chinguacousy Road (Part of Lot 5, Concession 3 WHS, designated as Parts 43, 45 and 47 on Plan 43R-32137) – Ward 6
- 283-2008 To establish certain lands as part of the public highway system – Chinguacousy Road (Part of Lot 5, Concession 3 WHS, designated as Parts 48, 50 and 52 on Plan 43R-32137) – Ward 6
- 284-2008 To establish certain lands as part of the public highway system – Chinguacousy Road (Part of Lot 5, Concession 3

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WHS, designated as Parts 53, 55 and 57 on Plan 43R-32137) – Ward 6

- 285-2008 To establish certain lands as part of the public highway system – Chinguacousy Road (Part of Lot 5, Concession 3 WHS, designated as Parts 58, 60 and 61 on Plan 43R-32137) – Ward 6
- 286-2008 To appoint Municipal By-law Enforcement Officers (Weed Inspectors) and Repeal By-law 168-2008

Carried

T. Closed Session

Note: Later in the meeting on a unanimous vote to reopen the question, the Approval of the Agenda was reopened and Item T 7 was added.

- C256-2008 Moved by City Councillor Dhillon
 Seconded by Regional Councillor Miles

That this Council proceed into Closed Session to discuss matters pertaining to:

- T 1. Note to File – Closed Session – City Council – October 22, 2008
- T 2. Minutes – Closed Session – Planning, Design and Development Committee – November 3, 2008
- T 3. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter
- T 4. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter
- T 5. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter
- T 6. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter
- T 7. A proposed or pending acquisition or disposition of land by the municipality or local board – property matter

Carried

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The following was passed pursuant to Item T 3:

C257-2008 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That By-Law 287-2008 be passed to authorize the Mayor and City Clerk to execute an Agreement for Possession and Full and Final Release for Patricia Gail von Bloedau and Karl von Bloedau for that Part of Lot 2, Concession 3, WHS in the City of Brampton, identified as PIN 14086-0090 containing 2.6 acres, and municipally known as 8380 Chinguacousy Road, in the amount of \$685,000.00.00 plus the Vendor's reasonable legal and appraisal fees subject to minor adjustments, with such agreement on terms and conditions acceptable to the Commissioner of Buildings and Property Management and in a form of agreement approved by the City Solicitor, and

That the funds for the Agreement of Possession and Full and Final Release for the acquisition of PIN 14086-0090, in the amount of \$685,000.00 plus reasonable legal fees, be made available from approved capital project No. 074020 – Land Acquisition; and

That the funds for the demolition of the structures on the property, at an estimated cost of approximately \$71,500.00, be made available from approved capital project No. 074020 – Land Acquisition.

Carried

The following was passed pursuant to Item T 4:

C258-2008 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That By-law 288-2008 be passed to declare surplus, stop up and close and authorize the sale at fair market value of that part of the unused road allowance of Albert Street, Plan TOR-11, designated as Parts 1 and 2 on a Draft Reference Plan completed by Robert G. Pearson and identified as Project No. 0093 RP, and that the Mayor and Clerk be authorized to execute an agreement of purchase and sale and any other documents required to effect the sale of the surplus land to Adam Chan, 60 Victoria Street, and Sheena and Brian Chan, 84 Victoria Street, owners of adjacent lots to the subject lands, on terms and conditions acceptable to the Commissioner of Works and Transportation and in a form of agreement approved by the City Solicitor, as a purchase price of \$33,000.00 being the fair market value of the land to be conveyed; and

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That the revenue generated by the sale be deposited into Net Deferred Land Sales Account No. 72 0005.001 and subsequently transferred to Reserve Fund #12 – Land Proceeds.

Carried

The following was passed pursuant to Item T 5:

C259-2008 Moved by Regional Councillor Moore
 Seconded by Regional Councillor Gibson

That By-law 289-2008 be passed to declare surplus, stop up and close and authorize the sale of that part of the unused road allowance situated adjacent to 63 and 67 Joseph Street, designated as Part 1 on Plan 43R-12224 and that the Mayor and Clerk be authorized to execute an agreement of purchase and sale and any other documents required to effect the sale of the surplus land to 1037319 Ontario Limited, on terms and conditions acceptable to the Commissioner of Works and Transportation and in a form of agreement approved by the City Solicitor at a purchase price of \$25,000, being the fair market value of the land to be conveyed; and

That the revenue generated by the sale be deposited into Net Deferred Land Sales Account No. 720005.001 and subsequently transferred to Reserve Fund #12 – Land Proceeds.

Carried

U. Confirming By-law

C260-2008 Moved by City Councillor Hutton
 Seconded by Regional Councillor Palleschi

That the following By-law before Council at its Regular Meeting of November 12, 2008, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

287-2008 To Authorize and accept an Agreement for Full and Final Release from Patricia Gail von Bloedau and Karl von Bloedau for lands being expropriated for the widening of Chinguacousy Road

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- 288-2008 To authorize the sale of an un-used road allowance parcel adjacent to 60 and 84 Victoria Street, being Parts 1 and 2, on Plan 43R-32524
- 289-2008 To authorize the sale of an un-used road allowance parcel adjacent to 63 and 67 Joseph Street, being Part 1, on Plan 43R-12224
- 290-2008 To confirm the proceedings of the Regular Council Meeting held on November 12, 2008.

Carried

V. Adjournment

C261-2008 Moved by City Councillor Hames
Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again on Wednesday, November 26, 2008 at 1:00 p.m. or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk



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The Corporation of the City of Brampton

November 26, 2008

Members Present:

The following were present at 1:00 p.m.:
City Councillor J. Hutton – Wards 2 and 6, **Acting Mayor**
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor G. Miles – Wards 7 and 8
City Councillor S. Hames – Wards 7 and 8
City Councillor V. Dhillon – Wards 9 and 10

The following arrived subsequently at the times noted:
Regional Councillor J. Sanderson – Wards 3 and 4 (1:03 p.m.,
left at 2:37 p.m.)
Regional Councillor J. Sprovieri – Wards 9 and 10 (1:25 p.m.)
City Councillor B. Callahan – Wards 3 and 4 (1:03 p.m.)

Members Absent:

Mayor Susan Fennell (vacation)
Regional Councillor P. Palleschi – Wards 2 and 6 (vacation)

Staff Present:

Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and
Development
Mr. D. Cutajar, Commissioner of Economic Development and
Communications
Mr. M. Lewis, Commissioner of Finance and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Ms. S. Connor, Director of Transit, Acting Commissioner of
Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property
Management
Ms. K. Zammit, Commissioner of Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services,
Community Services
Mr. P. Fay, City Clerk, Corporate Services
Ms. J. LeFeuvre, Acting Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

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Note: Prior to commencement of the meeting, Regional Councillor Moore welcomed Local History Students from Grades 9, 10 and 11 at Central Peel Public Secondary School.

The meeting was called to order at 1:03 p.m., moved into Closed Session at 1:59 p.m., moved back into Open Session at 3:20 p.m., and adjourned at 3:22 p.m.

A. Approval of the Agenda

C262–2008 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That the agenda for the Regular Council Meeting of November 26, 2008 be approved as amended as follows:

To add:

- E 3. Announcement – **Presentation of Cheque to the Multiple Sclerosis Society of Canada – Proceeds from Brampton Fire and Emergency Services Fundraiser in conjunction with Fanzorelli's Restaurant and Lounge: "If You Can't Stand the Heat, Get into the Kitchen!" held on September 28, 2008**
- E 4. Announcement – **Launch of Brampton Safety Council Safety DVD "Staying Safe Around Your Schools" – Peel Children's Safety Village – November 26, 2008**

Carried

B. Conflicts of Interest – nil

C. Minutes

C 1. **Minutes – City Council – Regular Meeting – October 22, 2008**

C263–2008 Moved by Regional Councillor Gibson
Seconded by City Councillor Dhillon

That the Minutes of the Regular City Council Meeting of November 12, 2008, to the Council Meeting of November 26, 2008, be approved as printed and circulated.

Carried

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D. Consent

Note: Later in the meeting, City Councillor Callahan moved to re-open the Consent Motion to extract Item Q 1. The vote lost and Item Q 1 was not extracted.

C264–2008 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

I 6-1. That the report from A. Livingston, Director of Purchasing, Finance, dated October 1, 2008, to the Council Meeting of November 26, 2008, re: **Purchasing Division Monthly Tender Award Report from October 2008** (File F81) be received.

I 8-1. That the report from P. Snape, Manager of Development Services, dated November 3, 2008, to the Council Meeting of November 26, 2008, re: **Application to Amend the Official Plan and Zoning By-law and Proposed Draft Plan of Subdivision – 7900 Airport Road Development Inc. – West side of Airport Road, South of Steeles Avenue East – Ward 8** (File T06E15.009) be received; and,

That the Mayor and Clerk be authorized to execute the rezoning agreement with all other necessary documents based on terms and conditions acceptable to the Commissioner of Planning, Design and Development in accordance with Council Resolution C252-2008, and in a form acceptable to the City Solicitor; and,

That the Mayor and City Clerk be authorized to execute the final subdivision agreement based on terms and conditions acceptable to the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,

That By-law 291-2008 be passed to adopt Official Plan Amendment OP93-298; and,

That By-law 292-2008 be passed to amend Zoning By-law 270-2004, as amended; and,

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That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. c.P13, as amended; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- Q 1. That Request for Proposal No. RFP2008-055 – **For the Supply and Delivery of Advanced Design Bus Rapid Transit Vehicles** (File F81), dated November 13, 2008, to the Council Meeting of November 26, 2008, be received; and,

That Request for Proposal No. RFP2008-055 be awarded to New Flyer Industries Canada ULC in the total amount of \$19,940,319.00 (including applicable taxes) for a quantity of up to 25 vehicles, 40 foot Hybrid transit buses, being the best value Proposal received; and,

That RFP2008-055 be awarded for subsequent years two and three, subject to budget approval, performance and successful negotiations. Quoted prices shall remain firm for the 2010 delivery of vehicles and after the initial 2010 purchase, the unit prices shall be subject to increase however not to exceed the Statistics Canada Industry Price Index.

- Q 2. That Request for Proposal No. RFP2008-063 – **For the Supply, Installation and Maintenance of Bus Shelters with Advertising Rights** (File F81), dated November 6, 2008, to the Council Meeting of November 26, 2008, be received; and,

That Request for Proposal No. RFP2008-063 be awarded to CBS Outdoor Canada, A Division of CBS Canada Holdings Co. for a ten (10) year period with the option to renew for five (5) years under the same terms and conditions, subject to ongoing satisfactory performance, being the best value Proposal received; and,

That staff be authorized to enter into negotiations with CBS Outdoor Canada, A Division of CBS Canada Holdings Co., and that Director of Transit and Director of Purchasing be authorized to execute an Agreement with CBS Outdoor Canada. Should

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negotiations between both parties not be successful, RFP 2006-063 will be cancelled in its entirety; and,

That revenue generated from this agreement be paid at a minimum guarantee over the ten (10) year period of \$1,500,000.00.

- Q 3. That Request for Proposal No. RFP2008-064 – **For Advertising Rights on Transit Buses** (File F81), dated November 6, 2008, to the Council Meeting of November 26, 2008, be received; and,

That Request for Proposal No. RFP2008-064 be awarded to CBS Outdoor Canada, A Division of CBS Canada Holdings Co. for a five (5) year period with the option to renew for five (5) years under the same terms and conditions, subject to ongoing satisfactory performance, being the best value Proposal received; and,

That staff be authorized to enter into negotiations with CBS Outdoor Canada, A Division of CBS Canada Holdings Co. and that Director of Transit and Director of Purchasing be authorized to execute an Agreement with CBS Outdoor Canada. Should negotiations between both parties not be successful, RFP2006-064 will be awarded to the next highest ranked Vendor; and,

That revenue generated from this agreement be paid at a minimum guarantee over the five (5) year period of \$1,560,000.00.

- Q 4. That Request for Proposal No. RFP2008-080 – **For Insurance and Risk Management Services** (File F81), dated November 14, 2008, to the Council Meeting of November 26, 2008, be received; and,

That Request for Proposal No. RFP2008-080 be awarded to BFL Canada Risk and Insurance Services Inc. for Transit, Auto-Owned and Auto Non-Owned lines of coverage and award Ontario Municipal Insurance Exchange all remaining lines of coverage for a three (3) year period; and,

That staff be authorized to enter into negotiations with BFL Canada Risk and Insurance Services Inc. and Ontario Municipal Insurance Exchange and that Commissioner of Finance and City Treasurer and Director of Purchasing be authorized to execute a policy with BFL Canada Risk and Insurance Services Inc. and/or Ontario Municipal Insurance Exchange in a form acceptable to the City Solicitor; and,

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That staff be authorized to renew for an additional two (2) years under the same terms and conditions of the original contract, subject to satisfactory performance and budget approvals for each and every subsequent year, being the best value proposal received; and,

That the Commissioner of Finance and City Treasurer be requested to report to Council on the final outcome of the negotiations; and

That any savings realized between annual budgets for insurance premiums and the actual cost of the premium be contributed to the Insurance Reserve Fund (#8) to support the City's deductible portion or Self-Insured Retention (SIR).

- Q 5. That Quotation No. Q2008-63 – **For Construction Entrance Works at the Sandalwood Works Yard – 120 Sandalwood Parkway West** (File F81), dated November 17, 2008, to the Council Meeting of November 26, 2008, be received; and,

That the Contract be awarded to Rafat General Contractor Inc., in the total amount of \$134,085.00 (including applicable taxes), being the lowest price tendered.

Carried

E. Announcements (2 minutes maximum)

- E 1. Announcement – **City of Brampton Human Resources Division and Brampton Transit – Recipients of Municipal Health and Safety Association Award for Outstanding Workplace Safety Audit Results**

Ms. Helen Ferreira, Director of Human Resources, provided details on the City's Health and Safety Program, and announced that Brampton Transit is being recognized by the Municipal Health and Safety Association for outstanding results in a recent workplace safety audit.

Ms. Monica Szabo, Operations Manager, Municipal Health and Safety Association, provided details on the Association and the workplace safety audit process, highlighting that Brampton Transit received a score of 92%, which is the second highest score received since the audits have commenced. She recognized the efforts of Brampton Transit and the City as whole for workplace safety, and presented the Association's Award for Outstanding Workplace Safety Audit Results to Ms. Sue Connor, Director

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of Brampton Transit, Works and Transportation, and Ms. Helen Ferreira, Director of Human Resources Division.

On behalf of Council, Acting Mayor City Councillor Hutton, extended congratulations to City staff on this achievement.

E 2. Announcement – City of Brampton Recipient of Government Technology Event for Canada (GTEC) Award for Brampton Transit eRide Online Trip Planner

Mr. Rob Meikle, Acting Chief Information Officer, Finance, announced that the City is the recipient of a Government Technology Event for Canada (GTEC) Award for Brampton Transit eRide Online Trip Planner. He provided details on the GTEC organization and the award, and highlighted the unique features of the City's eRide Online Trip Planner, which was developed in partnership between the Information Technology and Brampton Transit Divisions.

Ms. Sue Connor, Director of Transit, Works and Transportation, indicated that the award submission was submitted by Brampton Transit staff to recognize the efforts of the Information Technology Division Staff and extended congratulations to the eRide Online Trip Planner team members from both Divisions.

On behalf of Council, Acting Mayor City Councillor Hutton, extended congratulations to City staff on this achievement.

E 3. Announcement – Presentation of Cheque to the Multiple Sclerosis Society of Canada – Proceeds from Brampton Fire and Emergency Services Fundraiser in conjunction with Fanzorelli's Restaurant and Lounge: "If You Can't Stand the Heat, Get into the Kitchen!" held on September 28, 2008

Division Chief Brian Maltby, Fire and Emergency Services, Community Services, referenced his announcement at Council on September 24, 2008 with respect to the subject event, and announced that the event was successful. He introduced Fire Service Members Mr. Drew Huerter and Mr. Andrew von Holt, who were guest chefs at the event, Mr. Anthony Checchia of Fanzorelli's Restaurant and Lounge, and Mr. Tony Cilurzo of the Brampton and Caledon Chapter of the Multiple Sclerosis Society of Canada, and acknowledged the assistance provided by the owners and staff of Fanzorelli's with the event.

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Mr. Checchia presented a cheque to Mr. Cilurzo in the amount of \$1,300.00 representing the money raised at the subject event for the Multiple Schlerosis Society.

On behalf of Council, Acting Mayor City Councillor Hutton extended congratulations to the organizers on a successful event.

E 4. **Announcement – Launch of Brampton Safety Council Safety DVD
“Staying Safe Around Your Schools” – Peel Children’s Safety Village
– November 26, 2008**

City Councillor Callahan announced the launch of the Brampton Safety Council “Staying Safe Around Your Schools” DVD that took place on November 26, 2008 at the Peel Children’s Safety Village. He extended congratulations to Members of the Brampton Safety Council and City staff on their efforts in the production of the DVD.

F. **Proclamations** – nil

G. **Delegations** – nil

H. **Reports from the Head of Council** – nil

I. **Reports from Officials**

I 1. **Public Notice Reports** – nil

I 2. **Economic Development and Communications** – nil

I 3. **City Manager’s Office** – nil

I 4. **Community Services** – nil

I 5. **Corporate Services** – nil

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I 6. Finance

- * I 6-1. Report from A. Livingston, Director of Purchasing, Finance, dated October 1, 2008, re: **Purchasing Division Monthly Tender Award Report from October 2008** (File F81).

Dealt with under Consent Resolution C264-2008

I 7. Buildings and Property Management – nil

I 8. Planning, Design and Development

- * I 8-1. Report from P. Snape, Manager of Development Services, dated November 3, 2008, re: **Application to Amend the Official Plan and Zoning By-law and Proposed Draft Plan of Subdivision – 7900 Airport Road Development Inc. – West side of Airport Road, South of Steeles Avenue East – Ward 8** (File T06E15.009).
(See By-laws 291-2008 and 292-2008)

Dealt with under Consent Resolution C264-2008

J. Committee Reports

- J 1. Minutes – **Planning, Design and Development** – November 17, 2008
(Regional Councillor Gibson – Vice-Chair)

C265-2008 Moved by Regional Councillor Gibson
Seconded by City Councillor Hames

That the **Minutes of the Planning, Design and Development Committee Meeting of November 17, 2008**, to the Council Meeting of November 26, 2008, Recommendations PDD248-2008 to PDD259-2008, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

- PDD248-2008 That the agenda for the Planning, Design and Development Committee Meeting of November 17, 2008 be approved as printed and circulated.

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- PDD249-2008
1. That the report from D. Waters, Manager, Land Use Policy, and P. Cooper, Policy Planner, Planning, Design and Development, dated October 29, 2008, to the Planning, Design and Development Committee Meeting of November 17, 2008, re: **Group Home Registration Process** (File C51 GR) be received; and
 2. That administrative changes to the Group Home registration process be implemented to improve coordination between all departments involved in the process including, where feasible, providing notice to surrounding property owners as early in the registration process as possible;
 3. That the Ministry of Community and Social Services be requested to license and/or perform an oversight role regarding supportive lodging houses as well as monitor minimum standards of care for supportive lodging houses, and that staff be directed to report back to Planning, Design & Development Committee with the results of an examination of supportive lodging houses and subsequent recommendations regarding the City's role in relation to this use, and;
 4. That the City Clerk be directed to forward a copy of the subject report to the Ministry of Community and Social Services.
- PDD250-2008
1. That the report from P. Snape, Manager, Development Services, and C. LaRota, Development Planner, Planning, Design and Development, dated November 6, 2008, to the Planning, Design and Development Committee Meeting of November 17, 2008, re: **Request for Direction to Attend the Ontario Municipal Board Hearing in Support of the Decision of Committee of Adjustment to Approve Application A08-130 – Kanellopoulos Investments Limited – Appeal by Eastown Associates Ltd. (Adjacent Owner) - 252 Queen Street East – Ward 1** (File A08-130) be received; and,
 2. That staff be directed to attend the Ontario Municipal Board hearing in support of the Committee of Adjustment decision to approve the application, and take no position on the applicant's preliminary motion to have the appeal dismissed without a hearing.

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- PDD251-2008
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated October 14, 2008, to the Planning, Design and Development Committee Meeting of November 17, 2008, re: **Application for a Permit to Demolish a Residential Property – 11166 McLaughlin Road – Ward 6** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the properties located at 11166 McLaughlin Road be approved subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a permit for the property.
- PDD252-2008
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated October 21, 2008, to the Planning, Design and Development Committee Meeting of November 17, 2008, re: **Application for a Permit to Demolish a Residential Property – 10335 Airport Road – Ward 10** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the properties located at 10335 Airport Road be approved subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a permit for the property.
- PDD253-2008
1. That the report from J. Spencer, Manager, Parks and Facility Planning, and M. Hoy, Coordinator of Special Projects, Planning, Design and Development, dated October 2, 2008, to the Planning, Design and Development Committee Meeting of November 17, 2008, re: **Engineered Walkways in New Block Plan Areas** (File P81) be received; and
 2. That Council endorse the goal of walkability in the design of new communities through the City's Block Plan review process through the implementation of the following community design tools:
 - Demanding shorter residential blocks;
 - Locating community destinations in landmark locations;
 - Encouraging greater use of window streets;

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- Encouraging the use of vista blocks;
- Implementing a modified grid road system in new Block Plans;
- Providing visible and accessible public spaces with extensive road frontages;
- Utilizing a balance land use pattern in new Block Plans;
- Achieving mixed uses and higher densities in new Block Plans; and
- Developing connected open spaces.

3. That Council, in order to achieve the goal of walkable communities, endorse the implementation of engineered walkways only when the use of the above noted community design tools are not feasible.
4. That staff be directed to evaluate the City's existing zoning bylaw for residential lots adjacent to engineered walkways to ensure current setbacks are appropriate and report to Council if changes are necessary.

PDD254-2008

1. That the report from J. Spencer, Manager, Parks and Facility Planning, and C. Heike, Open Space Planner, Planning, Design and Development, dated October 31, 2008, to the Planning, Design and Development Committee Meeting of November 17, 2008, re: **Community Design Guidelines – Neighbourhood of Castlemore Crossing – Sub Area 1 Block Plan of the Bram East Secondary – Ward 10** (File C10E09.005/ P20BP) be received; and
2. That staff be directed to utilize the Community Design Guidelines for the Neighbourhood of Castlemore Crossing and ensure that all future development applications conform to the guidelines as approved.

PDD255-2008

1. That the report from J. Spencer, Manager, Parks and Facility Planning, and C. Heike, Open Space Planner, Planning, Design and Development, dated November 5, 2008, to the Planning, Design and Development Committee Meeting of November 17, 2008, re: **Community Design Guidelines – Creditview Crossing - Ward 6** (File P20BP) be received; and
2. That staff be directed to utilize the Community Design Guidelines for Creditview Crossing and ensure that all future

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development applications conform to the guidelines as approved.

- PDD256-2008
1. That the report from A. Smith, Director, Planning and Land Development Services, Planning, Design and Development, dated October 29, 2008, to the Planning, Design and Development Committee Meeting of November 17, 2008, re: **Changes to Master List of Approved Street Names** (File B20) be received; and,
 2. That the street names listed in Appendix 'A' to the staff report be approved subject to the following amendments:
 - a) That the requested name 'Ina' for use as a street name be refused, and another name be requested and;
 - b) That the requested street name 'Faith Gospel' be changed to 'Faith' and be added to the Master List of Approved Street Names;
 - c) That the requested street name 'Russell Peters' be referred to the Theatre Manager, Rose Theatre, Community Services, for future consideration in proposals for commemorating Brampton celebrities;
 - d) That the requested street names 'John McClure' and 'Robert McClure' be referred to the Commissioner of Economic Development and Communications for consideration as part of the park naming process;
 - e) That the requested street names 'Aaron Laidlaw' and 'Howard Stewart' be added to the Master List of Approved Street Names, notwithstanding the City's policy to not use a person's first and last names as a street name;
 3. That staff of Planning, Design and Development Department be directed to advise the William Osler Hospital Foundation and the developer who submitted the name through a charity auction of the City's policies with respect to the street naming process; and
 4. That any street names that are recommended for addition to the Master List of Approved Street Names by the Street Naming Committee for Council approval, but which vary from

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the City's street naming policy be clearly identified in future reports to Committee.

- PDD257-2008 That the **List of Referred Matters – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of November 17, 2008 (File P45GE) be received.
- PDD258-2008 That the correspondence from Credit Valley Conservation dated October 29, 2008, to the Planning, Design and Development Committee Meeting of November 17, 2008, re: **Resolution #82/08 – Proposed Lake Simcoe Protection Act (Bill 99)** (File N 75).
- PDD259-2008 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, December 1, 2008 at 7:00 p.m. or at the call of the Chair.

J 2. Minutes – **Committee of Council** – November 19, 2008
(City Councillor Hutton – Chair)

Recommendation CW331-2008 was extracted and Council discussion on the subject recommendation included:

- Differences in proposed fee increases for fitness memberships at city-wide facilities versus those at neighbourhood facilities
- Possibility of phasing in the proposed fee increases for fitness memberships at neighbourhood facilities
- Impact of the proposed fee increases on seniors aged 65 to 70 and budget implications of excluding these seniors from the proposed fee increases
- Health benefits of fitness programs for seniors, including decreased dependence on health care services, and the possibility of partnering with the Region of Peel and/or the provincial government and/or the federal government in providing fitness programs for seniors
- Comparison of the City's recreation fees and facilities with those of similar municipalities
- Referral of this matter to Committee of Council – Budget meetings beginning on December 1, 2008

In response to a question, the City Clerk clarified that what is before Council for consideration at this time is the subject recommendation and associated by-law to enact fees in January 2009, and in referring this

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matter to Committee of Council – Budget, the by-law could not be passed at this Council Meeting.

The following motion was considered.

C266-2008 Moved by City Councillor Hames
Seconded by Regional Councillor Miles

That the following recommendation from the Committee of Council Meeting of November 19, 2008 be **referred** to Committee of Council – Budget scheduled to meet on December 1, 2008, for further consideration on implications of phasing in the increased fees; and that staff provide information on the budget implications of excluding seniors aged 65 to 70 from the proposed fee increases:

“CW331-2008 That the report from D. Rosa, Director of Recreation, Community Services, dated November 5, 2008, re: **Amendment to User Fee By-law 380-2003, as amended - 2009 Rate and Fee Increases for Recreation Programs and Facility Rentals** (R40), to the Committee of Council Meeting of November 19, 2008 be received; and

“That 2009 rates and fees for programs, memberships and facility rentals, animal services, and theatre, as set out in this report and the document attached to this report titled: “Community Services Department – Rates and Fees 2009” be approved; and

“That User Fee By-Law 380-2003, as amended, be amended accordingly in Schedule “A” – Fees Relating to Recreation Programs & Services.”

Carried

Note: As the above motion carried, the by-law associated with Recommendation CW331-2008 was not passed at this meeting and the by-law number assigned to it was re-assigned (see Confirming By-law Item U).

The following motion was considered.

C267-2008 Moved by City Councillor Hames
Seconded by Regional Councillor Miles

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That the **Minutes of the Committee of Council Meeting of November 19, 2008**, to the Council Meeting of November 26, 2008, Recommendations CW323-2008 to CW341-2008, be approved as amended to delete Recommendation CW331-2008 as it was dealt with under Resolution C266-2008.

Carried

The recommendations were approved as follows:

CW323-2008 That the agenda for the Committee of Council Meeting of November 19, 2008 be approved, as amended, to add the following items:

- D 1. Delegations and correspondence, re: **Public Notice Item in the Brampton Guardian - Amendment to Licensing By-Law 1-2002, as amended – Increase Licensing Fees for Mobile and Stationary Business Licenses.**
 - 1. Douglas Thurston, Taxi Broker
 - 2. Joe Farrugia
 - 3. Louis Gotzamanis, Taxi Plate Owner
 - 4. Correspondence from Louis Gotzamanis, Taxi Plate Owner

- D 5. Delegations, re: **Bramalea Gymnastics Club – 25 Rutherford Road South – Ward 3**
 - 1. Mike Ruben, Bramalea Gymnastics Club
 - 2. Brad Peters, Olympian and Brampton business owner

- I 9. Discussion at the request of Regional Councillor Miles, re: **Printing and Distribution of Large Sized Reports by the Clerk's Office.**

- I 10. Discussion at the request of City Councilor Callahan, re: **Collection of Personal Information at the Time of Payment of City Fees and Charges.**

CW324-2008 That the delegations from Mr. M. Douglas Thurston, Mr. Joe Farrugia, Mr. Louis Gotzamanis, and the correspondence from Louis Gotzamanis, re: **Public Notice Item in the Brampton Guardian - Amendment to Licensing By-Law 1-2002, as amended – Increase Licensing Fees for Mobile and Stationary Business Licenses**, to the Committee of Council Meeting of November 19, 2008 be received; and

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That the report from W. Hunter, Manager of Administrative and Election Services and M. Holland, Director of Enforcement and By-Law Services, Corporate Services, dated November 10, 2008, to the Committee of Council Meeting of November 19, 2008, re: **Amendment to Licensing By-Law 1-2002, as amended – Increase Licensing Fees for Mobile and Stationary Business Licenses** (G02) be received; and

That a by-law be passed to amend Licensing By-law 1-2002, as amended, “Appendix A – Fee Schedule – License Fees” to increase fees for mobile and stationary business licenses, by three percent (3%) rounded up to the nearest dollar, for the licensing period starting January 1, 2009, and thereafter by the percentage increase in the All Items Index of the Consumer Price Index (not seasonally adjusted) for the Toronto Metropolitan Census Area, published by Statistics Canada, during the twelve-month period ending on September 30th of each previous year, with all such increases being rounded up to the nearest dollar.

CW325-2008 That the delegation from Marilyn Ramdass, 74 Barleyfield Road, Brampton, L6R 2J1, to the Committee of Council Meeting of November 19, 2008, re: **Fence Encroachment Matter– Ward 9** be received.

CW326-2008 That the presentation from J. Lowery, Commissioner of Community Services, re: **Bramalea Gymnastics Club – 25 Rutherford Road South – Ward 3**, to the Committee of Council Meeting of November 19, 2008 be received.

That the delegations from Mike Ruben, Bramalea Gymnastics Club and Brad Peters, Olympian and Brampton business owner, re: **Bramalea Gymnastics Club – 25 Rutherford Road South – Ward 3**, to the Committee of Council Meeting of November 19, 2008 be received; and

That the Report from D. Rosa, Director of Recreation, Community Services, dated November 17, 2008 re: **Bramalea Gymnastics Club – 25 Rutherford Road South – Ward 3** (File C16), to the Committee of Council Meeting of November 19, 2008 be received; and

That Council approve the transition of the gymnastics programs to the Ken Giles Recreation Centre as an interim measure; and

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That Council approve the Proposed Plan of action as presented in this report; and

That Council support relocating the current Ken Giles Recreation Centre users to other City facilities, including the Brampton Soccer Centre.

CW327-2008 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of November 19, 2008, be received.

CW328-2008 That the report from W. Cooke, Coordinator of Elections and Special Projects, Corporate Services, dated October 24, 2008, to the Committee of Council Meeting of November 19, 2008, re: **Amendment to Sign By-law 399-2002, as amended – Clarify Provisions for Municipal Election Signs (G51)** be received; and

That the Sign By-Law 399-2002, as amended be further amended, as follows:

That Section 8(2) (a), pertaining to municipal election signs, be amended, to read as follows:

8 (2) (a) for a municipal election or by-election, signs shall only be erected after 5:00 pm twenty-four (24) days prior to Voting Day as defined in the *Municipal Elections Act*.

CW329-2008 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of November 19, 2008, be received.

CW330-2008 That the **Minutes of the Brampton Clean City Committee Meeting of October 22, 2008**, to the Committee of Council Meeting of November 19, 2008, Recommendations BCC064-2008 to BCC072-2008 be approved.

BCC064-2008 That the agenda for the Brampton Clean City Committee Meeting of October 22, 2008 be approved, as amended as follows:

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To Add:

- D1. Presentation by Dianne Butterworth, Program Supervisor, re: **Communities in Bloom**
- F1. Update by Liz Van Eysinga, Recreation Coordinator, re: **Adoption of Bramalea Community Park**
- K3. Update by Liz Van Eysinga, Recreation Coordinator, re: **'Living Wall' Project**
- K4. Update by Liz Van Eysinga, Recreation Coordinator, re: **Winter Lights Celebration**

BCC065-2008 That the **Minutes of the Brampton Clean City Committee Meeting of September 24, 2008** to the Brampton Clean City Committee Meeting of October 22, 2008, be received as amended.

BCC066-2008 That the memo from Diane Butterworth, Program Supervisor, Clean City, Community Services, dated October 10, 2008, to the Brampton Clean City Committee Meeting of October 22, 2008, re: **Green Education Program Update** be received.

BCC067-2008 That the memo from Diane Butterworth, Program Supervisor, Clean City, Community Services, dated October 10, 2008, to the Brampton Clean City Committee Meeting of October 22, 2008, re: **Update on Harvest Clean-Up Events** be received.

BCC068-2008 That the memo from Andrew Stangherlin, Recreation Coordinator/ Environmental Stewardship, Community Services, dated October 14, 2008, to the Brampton Clean City Committee Meeting of October 22, 2008, re: **Update on Activities of Brampton Clean City Youth Ambassadors** be received.

BCC069-2008 That the memo from Diane Butterworth, Program Supervisor, Clean City, Community Services, dated October 10, 2008, to the Brampton Clean City Committee Meeting of October 22, 2008, re: **Brampton Clean City Events and Activities** be received.

BCC070-2008 That the discussion at the request of Doug Whillans, to the Brampton Clean City Committee meeting of October 22, 2008, re:

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Pesticide Use and its Future be deferred to the Brampton Clean City Committee meeting of November 26, 2008.

- BCC071-2008 That staff of the Brampton Clean City Office be directed to coordinate the arrangements with respect to road closure/ safety issues on the day designated for the clean-up of the Gateway entrance into Brampton on Main Street, south of Steeles Avenue.
- BCC072-2008 That the Brampton Clean City Committee do now adjourn to meet again on November 26, 2008 at 7:00 p.m., or at the call of the Chair.
- CW331-2008 See Resolution C266-2008
- CW332-2008 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of November 19, 2008, be received.
- CW333-2008 That the report from C. Connor, Director of Real Property and Commercial Law, Corporate Services, dated October 30, 2008, to the Committee of Council Meeting of November 19, 2008 re: **Renewal of Appointment of Closed Meetings Investigator** (File L01) be received; and
- That the Mayor and Clerk be authorized to execute a Service Agreement with Dr. Andrew Sancton with respect to the Closed Meetings Investigator Program, in a form approved by the City Solicitor and with a roster of lawyers with municipal experience.
- CW334-2008 That the report from D. McFarlane, Director of Revenue, Finance, dated October 28, 2008, to the Committee of Council Meeting of November 19, 2008 re: **Cease Collections and Write-off of Uncollectable Miscellaneous Receivable Accounts** (F72-08) be received; and
- That all items on Schedule A, Uncollectable Miscellaneous Receivable Accounts, be written off and collection activity ceased.

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- CW335-2008 That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated November 5, 2008, to the Committee of Council Meeting of November 19, 2008, re: **Status Report – Decommissioning of 25 Rutherford Road South – Ward 3** (L16R.8) (RML #2008-022) be received.
- CW336-2008 That the report from J. Spencer, Manager of Parks and Facility Planning, Planning, Design and Development, dated November 5, 2008, to the Committee of Council Meeting of November 19, 2008, re: **Parks, Culture and Recreation Master Plan – Update and Recommendations** (P.11.PCRMPCR) be received; and
- That in recognition of concerns expressed with the preparation of and/or content contained within the draft *Strategic Master Plan Report* presented to the Planning, Design and Development Committee on June 16, 2008, and the subsequent referral of the report and plan to a Council Workshop held on June 25, 2008 that the Parks, Culture and Recreation Master Plan component documents, including *The Consolidated Technical Report (November 2006)* and the *Strategic Master Plan Report (April 2008)*, be used by staff only for internal reference and guidance and;
- That staff be directed to create a publicly-oriented “Overview” document that highlights select strategic directions derived from the Parks, Culture and Recreation Master Plan while also highlighting implementation progress to date, to broadly communicate the directions the City is proposing to take in the area of its parks, culture and recreation services, and;
- That staff be directed to consider incorporating the suggestions put forward by Regional Councillor Miles, at the November 19, 2008 Committee of Council meeting, into the “Overview” document of the Parks, Culture and Recreation Master Plan to reflect Brampton’s commitment to youth.
- That staff be directed to present the “Overview” document back to Council for approval.
- CW337-2008 That the report from J. Spencer, Manager of Parks and Facility Planning, Planning, Design and Development, dated June 11, 2008, to the Committee of Council Meeting of November 19, 2008, re: **Parks, Culture and Recreation Master Plan – Update** (P.11.PCRMPCR) be received.

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- CW338-2008 That the report from W. Cooke, Coordinator of Elections and Special Projects, Corporate Services, dated November 6, 2008, to the Committee of Council Meeting of November 19, 2008 re: **Appointment of Members of Council to Council Committees and Other Bodies – December 1, 2008 to November 30, 2010** (G00) be received; and
- That the current appointments be extended to December 31, 2008, or until successors are appointed; and
- That the City Clerk's Office be directed to canvass Members of Council with respect to their appointment preference for Chairs and Vice-Chairs of Committee of Council Sections, Committee of Council – Budget, and Planning, Design and Development Committee and report back to Committee on December 3, 2008; and
- That the Election Ad-Hoc Committee and the Rose Theatre Steering Committee not be re-established; and
- That the City Clerk's Office be directed to canvass Members of Council with respect to their appointment preference to sub-committees, consultative committees, and other bodies, and report back to Committee on December 3, 2008.
- CW339-2008 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of November 19, 2008, be received.
- CW340-2008 That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of November 19, 2008, be received.
- CW341-2008 That the Committee of Council do now adjourn to meet again on Wednesday, December 3, 2008 at 9:30 a.m.

K. Unfinished Items – nil

L. Correspondence – nil

M. Resolutions – nil

N. Notice of Motion – nil

O. Petitions – nil

P. Other/New Business – nil

Q. Tenders

- * Q 1. Request for Proposal No. RFP2008-055 – **For the Supply and Delivery of Advanced Design Bus Rapid Transit Vehicles** (File F81).

Dealt with under Consent Resolution C264-2008

- * Q 2. Request for Proposal No. RFP2008-063 – **For the Supply, Installation and Maintenance of Bus Shelters with Advertising Rights** (File F81).

Dealt with under Consent Resolution C264-2008

- * Q 3. Request for Proposal No. RFP2008-064 – **For Advertising Rights on Brampton Transit Buses** (File F81).

Dealt with under Consent Resolution C264-2008

- * Q 4. Request for Proposal No. RFP2008-080 – **For Insurance and Risk Management Services** (File F81).

Dealt with under Consent Resolution C264-2008

- * Q 5. Quotation No. Q2008-63 – **For Construction Entrance Works at the Sandalwood Works Yard – 120 Sandalwood Parkway West – Ward 2** (File F81).

Dealt with under Consent Resolution C264-2008

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R. Public Question Period

S. By-laws

Note: As noted under Item J 2 above, the By-law listed on the agenda as “295-2008” was reassigned to another by-law (see Confirming By-law Item U).

C268-2008 Moved by Regional Councillor Sanderson
 Seconded by City Councillor Callahan

That By-laws 291-2008 to 294-2008 and 296-2008 before Council at its Regular Meeting of November 26, 2008, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 291-2008 To adopt Official Plan Amendment OP93-298 – 7900 Airport Road Development Inc. – West side of Airport Road, South of Steeles Avenue East – Ward 8 (File T06E15.009)
(See Report Item I 8-1)
- 292-2008 To amend Zoning By-law 270-2004, as amended – 7900 Airport Road Development Inc. – West side of Airport Road, South of Steeles Avenue East – Ward 8 (File T06E15.009).
(See Report Item I 8-1)
- 293-2008 To amend Licensing By-law 1-2002, as amended – To Increase Fees for Mobile and Stationary Business Licenses (File G02)
(Recommendation CW324-2008 – November 19, 2008)
- 294-2008 To amend Sign By-law 399-2002, as amended – Clarify Provisions for Municipal Election Signs (File G51)
(Recommendation CW328-2008 – November 19, 2008)
- 296-2008 To prevent the application of part lot control to part of Registered Plan 43M-1764 – To Create Maintenance Easements – South of Countryside Drive, East of Dixie Road – Part of Lot 15, Concession 4 E.H.S. – Gold Leaf Homes Inc. – Ward 9 (File PLC08-041)

T. Closed Session

C269-2008 Moved by City Councillor Dhillon
 Seconded by Regional Councillor Gibson

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That this Council proceed into Closed Session to discuss matters pertaining to:

- T 1. Minutes – Closed Session – City Council – November 12, 2008
- T 2. Labour relations or employee negotiations – labour negotiation matter
- T 3. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter

Carried

The following was passed pursuant to Item T 3

C270-2008 Moved by City Councillor Hames
Seconded by Regional Councillor Miles

That By-law 295-2008 be passed to authorize the Mayor and City Clerk to execute, in a form approved by the City Solicitor and approved as to content by the Commissioner of Buildings and Property Management, a purchase and sale agreement with Churchill Brampton Centre Inc. for the acquisition of the property known as 8 Nelson Street West, for a net consideration of \$13.66 Million, subject to a conditional period of up to 90 days to allow the City to conduct its due diligence review; and,

That the funds for the acquisition, in the amount of \$13.66 Million, be made available from the Community Investment Fund (Reserve Fund #110), based on an internal loan from the Community Investment Fund and repayable over 30 years from the Current Budget with interest as per Corporate Policy, and that the 2008 Capital Budget be amended accordingly.

Carried

U. Confirming By-law

C271-2008 Moved by Regional Councillor Gibson
Seconded by City Councillor Dhillon

That the following By-laws before Council at its Regular Meeting of November 26, 2008, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

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295-2008 To authorize execution of an Agreement to Purchase 8
Nelson Street West

297-2008 To confirm the proceedings of the Regular Council Meeting
held on November 26, 2008.

Carried

V. Adjournment

C272-2008 Moved by City Councillor Hames
Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again on Wednesday,
December 10, 2008 at 1:00 p.m. or at the call of the Mayor.

Carried

City Councillor J. Hutton, Acting Mayor

P. Fay, City Clerk



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The Corporation of the City of Brampton

December 10, 2008

Members Present:

The following were present at 1:00 p.m.:

Mayor Susan Fennell

Regional Councillor G. Gibson – Wards 1 and 5

Regional Councillor E. Moore – Wards 1 and 5

Regional Councillor J. Sanderson – Wards 3 and 4

Regional Councillor G. Miles – Wards 7 and 8 (left at 4:28 p.m.)

Regional Councillor J. Sprovieri – Wards 9 and 10

City Councillor J. Hutton – Wards 2 and 6

City Councillor B. Callahan – Wards 3 and 4

City Councillor V. Dhillon – Wards 9 and 10

The following arrived subsequently at the times noted:

Regional Councillor P. Palleschi – Wards 2 and 6 (1:03 p.m., left at 1:52 p.m., returned at 3:02 p.m.)

City Councillor S. Hames – Wards 7 and 8 (1:03 p.m.)

Staff Present:

Ms. D. Dubenofsky, City Manager

Mr. A. Smith, Director of Planning and Land Development Services, Acting Commissioner of Planning, Design and Development

Mr. D. Cutajar, Commissioner of Economic Development and Communications

Mr. M. Lewis, Commissioner of Finance and Treasurer

Mr. J. Lowery, Commissioner of Community Services

Ms. S. Connor, Director of Transit, Acting Commissioner of Works and Transportation

Mr. J. Patteson, Commissioner of Buildings and Property Management

Ms. K. Zammit, Commissioner of Corporate Services

Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services

Mr. P. Fay, City Clerk, Corporate Services

Ms. J. LeFeuvre, Acting Deputy City Clerk, Corporate Services

Ms. T. Brenton, Legislative Coordinator, Corporate Services

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Note: Prior to commencement of the meeting, Mayor Fennell welcomed students from the St. Bonaventure Catholic School Choir and Members of the City of Brampton Concert Band, and indicated that they had worked together on a new audio recording of the National Anthem at the Rose Theatre. She referenced the banners displayed in Council Chambers, and acknowledged that both the banners and new recording capture the spirit of a great and diverse City of Brampton. She extended compliments to the School Choir and Concert Band and thanked them and City staff for their efforts.

The meeting was called to order at 1:11 p.m., recessed at 3:50 p.m., reconvened at 4:12 p.m. and recessed again at 5:03 p.m. The meeting reconvened in Open Session at 5:12 p.m. and moved into Closed Session at 5:15 p.m., then moved back into Open Session at 5:50 p.m., and adjourned at 5:54 p.m.

A. Approval of the Agenda

C273–2008 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sanderson

That the agenda for the Regular Council Meeting of December 10, 2008 be approved as amended as follows:

To add:

E 6. Statement by Mayor Fennell on the passing of Ted Rogers;

The following to Delegation Item G 2:

4. Elizabeth Kalka, 4 Lisa Street Brampton;

The following to Delegation Item G 3:

2. Mr. Mohammad Khan, 48 Merganser Crescent, Brampton
3. Mr. Bharat Singh Sandhu, 94 White Tail Crescent, Brampton
4. Mr. Avtar Grewal, 150 Atkin Circle, Brampton
5. Mr. Syed Taqvi, 41 Abelard Avenue, Brampton;

G 4 – Delegations re Item H 1:

1. Mr. John Cutruzzola, President, Inzola Group
2. Mr. Bill Kanellopoulos, Kanellopoulos Investments Limited
3. Mr. Don Naylor, Director, and Ms. Karen Campbell, President, Brampton Downtown Development Corporation
4. Mr. Neil Davis, Partner, Davis Webb LLP;

H 2. Report from Mayor Fennell, dated December 9, 2008, re: **FCM Update** (File A10);

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I 4-1. Report from A. Ouellet, Special Events Programmer, Recreation, Community Services, dated November 25, 2008, re: **2008 Citizen Awards Recipients** (File R51);

L 1 – Correspondence re Item H 1:
From Mr. Richard D. Prouse, Chair, Brampton Downtown Development Corporation, dated December 9, 2008;

P 1. Request for staff report re: **Introducing a Grant Program for Seniors for Leaf Collection** (File T12);

By-law 319-2008 To amend By-law 102-94, as amended – To Appoint Officers to Enforce Parking on Private Property;

By-law 320-2008 To amend User Fee By-law 380-2008, as amended – Works and Transportation Transit Division Fees/ Charges; and,

T 11. A proposed or pending acquisition or disposition of land by the municipality or local board – land encroachment matter.

Carried

Note: Later in the meeting on a unanimous vote to reopen the question, the Approval of the Agenda was reopened and Item T 11 was added.

B. Conflicts of Interest

1. Mayor Fennell declared a conflict of interest with respect to the compensation portion of the Brampton Fire and Emergency Services current budget, as her son is a Brampton Fire Fighter.
2. Regional Councillor Miles declared a conflict of interest with respect to the union compensation portion of the Economic Development and Communications Department as it relates to special events, as her daughter is an employee of the Department.
3. Regional Councillor Miles declared a conflict of interest with respect to the budget request from the Brampton Safe City Association, as her spouse is Executive Director of this organization.
4. Regional Councillor Gibson declared a conflict of interest with respect to the compensation portion of the Works and Transportation budget, as his son is an employee of the Transit Division.

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C. Minutes

C 1. Minutes – City Council – Regular Meeting – November 26, 2008

C274–2008 Moved by City Councillor Hutton
Seconded by Regional Councillor Gibson

That the Minutes of the Regular City Council Meeting of November 26, 2008, to the Council Meeting of December 10, 2008, be approved as printed and circulated.

Carried

D. Consent

Item P 1 was added to consent.

C275–2008 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

I 5-1. That the report from L. Palumbo, Legal Assistant, Corporate Services, dated November 28, 2008, to the Council Meeting of December 10, 2008, re: **Subdivision Release and Assumption – Kaneff Properties Ltd. (Lionhead Estates) – Registered Plan 43M-1379 – Southwest Corner of Queen Street West and Creditview Road – Ward 6** (File P13) be received; and,

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1379 (the “Subdivision”) be accepted and assumed; and,

That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,

That By-law 298-2008 be passed to assume the following streets as shown on the following Registered Plan as part of the public highway system:

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Registered Plan 43M-1379

Champion Court, Classic Drive, Links Lane and Pride Court
Street Widening Block 113, to be part of Creditview Road

Note: A correction was noted to the Wards referenced in Report Item I 5-2 to indicate that the subject property is located in Ward 6, and not Wards 4, 5 and 6 as noted therein.

- I 5-2. That the report from M. Khazanov, Legal Counsel, Corporate Services, dated December 10, 2008, to the Council Meeting of December 10, 2008, re: **Expropriation of Certain Lands for Road Widening Purposes – Wanless Drive – Ward 6** (File AR-04-1900 / AR-08-100) be received; and,

That By-law 299-2008 be passed to approve the expropriation of properties listed in Schedule A of the subject report.

- I 7-1. That the report from G. Hamilton, Senior Real Estate Coordinator, Buildings and Property Management, dated November 27, 2008, to the Council Meeting of December 10, 2008, re: **Commencement of Expropriation Process for Road Widening Purposes – Countryside Drive Road between Dixie Road and Bramalea Road – Ward 9** (File AR-08-300) be received; and,

That By-law 300-2008 be passed to authorize the City of Brampton, as expropriating authority, to make an application for approval to expropriate those property interests required in connection with the widening of Countryside Drive between Dixie Road and Bramalea Road, as described in Schedule A of the subject report; and,

That the Mayor and City Clerk be authorized to execute, serve, and publish on behalf of the City of Brampton all notices, applications, advertisements and other documents required by the *Expropriations Act*, RSO 1990, c.E.26, as amended, in order to effect the expropriation of the said property rights.

- I 8-1. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated November 24, 2008, to the Council Meeting of December 10, 2008, re: **Application to Amend the Official Plan and Zoning By-law and Proposed Plan of Subdivision – KLM Planning Partners Inc. – 858811 Ontario Limited – East Side of Goreway Drive and North of Countryside Drive – Ward 10** (File C08E16.004) be received; and,

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That the Mayor and Clerk be authorized to execute the rezoning agreement with all other necessary documents based on terms and conditions acceptable to the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,

That By-law 301-2008 be passed to adopt Official Plan Amendment OP2006-016; and,

That By-law 302-2008 be passed to amend Zoning By-law 270-2004, as amended; and,

That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. c.P13, as amended; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- I 8-2. That the report from D. Kraszewski, Manager of Development Services, Planning, Design and Development, dated December 10, 2008, to the Council Meeting of December 10, 2008, re: **Application to Amend Zoning By-law 270-2004, as amended – To remove a Holding (H) Provision – KLM Planning Partners Inc. – Creview Development Inc. – West Side of the former Creditview Road right-of-way and South Bovaird Drive West – Ward 6** (File C04W10.008) be received; and,

That By-law 303-2008 be passed to amend Zoning By-law 270-2004, as amended, as all requirements have been fulfilled to the satisfaction of the City Solicitor; and,

That an additional five (5) interim servicing units be authorized for Creview Development Inc. beyond the interim servicing arrangements for the Williams Parkway Extension Group.

- I 8-3. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated November 27, 2008, to the Council Meeting of December 10, 2008, re: **Application to Amend Zoning By-law 270-2004, as amended – Korsiak & Company Limited – Morguard Investments Ltd. –410 @ Steeles Business Park – North of Steeles Avenue East and East of Resolution Drive – Ward 3** (File C02E01.020) be received; and,

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That By-law 304-2008 be passed to amend Zoning By-law 270-2004, as amended, as all requirements have been fulfilled to the satisfaction of the City Solicitor; and,

That the Mayor and City Clerk be authorized to execute the agreements as per City Council's direction.

- I 8-4. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated November 27, 2008, to the Council Meeting of December 10, 2008, re: **Application to Amend Zoning By-law 270-2004, as amended, and Proposed Draft Plan of Subdivision – J. H. Stevens Planning & Development – Monarch Development Corporation – North of Countryside Drive and East of Airport Road – Ward 10** (File C07E16.008) be received; and,

That By-law 305-2008 be passed to amend Zoning By-law 270-2004, as amended, as all requirements have been fulfilled to the satisfaction of the City Solicitor; and,

That the Mayor and City Clerk be authorized to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement.

- I 8-5. That the report from A. Taranu, Manager of Urban Design and Public Buildings, Planning, Design and Development, dated November 25, 2008, to the Council Meeting of December 10, 2008, re: **Application to Amend the Official Plan and Zoning By-law – 45 Railroad Street Limited – 45 Railroad Street – Southwest Corner of Railroad Street and Mill Street – Ward 5** (File C01W06.070) be received; and,

That the Mayor and Clerk be authorized to execute the rezoning agreement with all other necessary documents based on terms and conditions acceptable to the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,

That By-law 306-2008 be passed to adopt Official Plan Amendment OP2006-017; and,

That By-law 307-2008 be passed to amend Zoning By-law 270-2004, as amended; and,

That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2

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and 3(5) respectively of the *Planning Act*, R.S.O. c.P13, as amended; and,

That in accordance with section 34(17) of the *Planning Act*, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- P 1. That staff be directed to prepare a report for consideration by Committee of Council with respect to introducing a grant program for seniors for leaf collection, similar to the existing Snow Removal Financial Assistance Program.

- Q 1. That Request for Proposal No. RFP2008-068 – **To Supply and Install up to Two Hundred and Forty Three (243) Two-Position Bike Racks on Various City of Brampton Buses** (File F81), dated November 13, 2008, to the Council Meeting of December 10, 2008, be received; and,

That Request For Proposal No. RFP2008-068 be awarded to Sportworks Northwest Inc. in the total amount of \$210,457.57 (including applicable taxes), subject to Council approval of the 2009 Capital Budget, being the best value proposal received.

- Q 2. That Request for Proposal No. RFP2008-070 – **To Provide Architectural Design and Contract Administration Services for a Park Pavilion at the Dixie Road/Highway 407 Sports Park – Ward 8** (File F81), dated November 20, 2008, to the Council Meeting of December 10, 2008, be received; and,

That Request For Proposal No. RFP2008-070 be awarded to Reinders + Rieder Ltd. in the total amount of \$136,500.00 (including applicable taxes), being the best value proposal received.

- Q 3. That Request for Proposal No. RFP2008-072 – **To Design, Supply and Install a Radio Room Video Display System at the Brampton Transit Sandalwood Facility– 130 Sandalwood Parkway West – Ward 2** (File F81), dated November 24, 2008, to the Council Meeting of December 10, 2008, be received; and,

That Request for Proposal No. RFP2008-072 be awarded to Applied Electronics Limited in the total amount of \$212,332.65 (including applicable taxes), being the best value proposal received.

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- Q 4. That Request for Proposal No. RFP2008-073 – **To Supply and Deliver Various Hardware, Safety and Janitorial Supplies via Business to Business Electronic Ordering** (File F81), dated November 24, 2008, to the Council Meeting of December 10, 2008, be received; and,

That the Request for Proposal RFP2008-073 be awarded to Weber Supply Company Inc. for the period January 1, 2009 to December 31, 2011, in the total amount of \$1,500,000.00 (including applicable taxes), being the best value proposal received.

- Q 5. That Request for Proposal No. RFP2008-082 – **To Provide Consulting Services to Develop a Detailed Design for the Relocated Bramalea City Centre Transit Terminal – Ward 8** (File F81), dated November 25, 2008, to the Council Meeting of December 10, 2008, be received; and,

That Request for Proposal No. RFP2008-082 be awarded to Trow Associates Inc. in the total amount of \$332,532.90 (including applicable taxes), being the best value proposal received.

- Q 6. That Request for Proposal No. RFP2008-092 – **To Retain a Consultant to Provide Detailed Engineering Design for the Extension of Cottrelle Boulevard from Humberwest Parkway to Goreway Drive – Ward 10** (File F81), dated November 26, 2008, to the Council Meeting of December 10, 2008, be received; and,

That Request for Proposal No. RFP2008-092 be awarded to SNC-LAVALIN INC. in the total amount of \$456,710.10 (including applicable taxes), being the best value proposal received; and

That a contingency allowance of \$50,000.00 (excluding applicable taxes) be approved for any additional unforeseen work required by SNC-LAVALIN INC.; the contingency allowance shall be used for specific work and costs as approved by the City in writing.

- Q 7. That Request for Proposal No. RFP2008-094 – **To Retain a Consultant to Provide Hydrologic/Hydraulic Analysis and Structural Designs for Culverts on Wanless Drive from McLaughlin Road to Creditview Road – Ward 6** (File F81), dated November 25, 2008, to the Council Meeting of December 10, 2008, be received; and,

That Request for Proposal No. RFP2008-094 be awarded to Dillon Consulting Limited in the total amount of \$110,239.50 (including applicable taxes), being the best value proposal received; and

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That a contingency allowance of \$20,000.00 (excluding applicable taxes) be approved for any additional unforeseen work required by Dillon Consulting Limited; the contingency allowance shall be used for specific work and costs as approved by the City in writing.

- Q 8. That Request for Proposal No. RFP2008-004 – **Telephone Solution for the City of Brampton** (File F81), dated December 5, 2008, to the Council Meeting of December 10, 2008, be received; and,

That Request for Proposal No. RFP2008-004 be awarded to Avaya Inc. in the total amount not to exceed \$3,324,874 (including applicable taxes), subject to approval of the 2009 Capital Budget, being the best value proposal received; and,

That staff be authorized to enter into negotiations with Avaya Inc. and that the Chief Information Officer, Commissioner of Finance and Director of Purchasing be authorized to approve a Maintenance and Service Agreement for a term not to exceed four (4) years, with the option to extend for up to three (3), two-year terms for maintenance and support services subject to satisfactory performance, pricing and successful negotiations, in a form acceptable to the City Solicitor.

Carried

E. Announcements (2 minutes maximum)

- E 1. Announcement – **Project Spirit: City's Participation in the Olympic Torch Relay for the 2010 Vancouver Winter Olympics**
(See Report Item I 2-1)

Mayor Fennell announced that Brampton has been selected to participate in the Olympic Torch Relay for the 2010 Vancouver Winter Olympics, provided details on this project, and advised that information on the process for making an application to be part of the Olympic Torch Relay can be found on the City's website at www.brampton.ca

- E 2. Announcement – **2008 New Year's Eve Celebrations**

Ms. Jennie De Medicis, Special Events Coordinator, Community Services, announced the 2008 New Year's Eve Celebrations taking place on

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December 31, 2008 from 6:30 p.m. to 12:30 a.m. in Downtown Brampton. She provided details on the event, including the wristband policy, fireworks, entertainment and activities, and Brampton Transit bus shuttle service.

E 3. Announcement – Donation of Pet Oxygen Recovery Masks to Fire and Emergency Services

Dr. Tim Zaharchuk, Brampton Veterinary Association, Dr. Dan Crevier and Dr. Mark Gemmill, Farley Foundation, and Mr. Steve Welch, Invisible Fence Brand, announced the donation of pet oxygen recovery masks to each of the City's Fire Stations. They introduced "Wylie" the dog and demonstrated how the pet oxygen recovery masks work.

Division Chief Brian Scott, Fire/Life Safety Education Centre, Fire and Emergency Services, Community Services, expressed thanks on behalf of the City for the donation of the pet oxygen recovery masks and noted that the masks will ensure that Brampton Fire and Emergency Services is better equipped to help with the survival of family pets who have been rescued from a fire.

E 4. Announcement – Presentation of Honourary 5th Degree Black Belt (Kukkiwon) to Mayor Fennell

Grand Master Ken Cheung indicated that he was honoured to be in attendance as a representative of Kukkiwon of Seoul, South Korea to present an Honourary 5th Degree Black Belt to Mayor Fennell. He referenced the certificate presented recently to the Mayor, and presented her with the Honourary 5th Degree Black Belt and a uniform bearing the crest of Kukkiwon.

E 5. Announcement – World Junior Exhibition Hockey Game – Team Czech versus Team Sweden – December 23, 2008 – 7:00 p.m. – Powerade Centre

Mr. Brian Stittle, Coordinator of Business Information and Competitive Policy, Economic Development and Communications, announced the World Junior Exhibition Hockey Game between Team Czech and Team Sweden, taking place at the Powerade Centre in Brampton on December 23, 2008 at 7:00 p.m. He provided details on this event, and extended thanks to the Mayor and Members of Council for their support.

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E 6. Statement by Mayor Fennell on the passing of Ted Rogers

Mayor Fennell expressed sadness on Brampton's loss of Ted Rogers, an incredible friend and iconic business person. She highlighted Ted Rogers' contribution to the Brampton community, and on behalf of Council, extended sincere condolences to Mr. Rogers' family, extended family, employees and friends.

F. Proclamations – nil

G. Delegations

- G 1. Possible Delegation, re: **2009 Current and Capital Budgets** (File F25/F27).
(See Item I 3-1 and Report Item I 6-1)

Mayor Fennell announced that notice regarding this matter was published in the Brampton Guardian on November 26 and 28, 2008.

In response to an inquiry from the Mayor, it was indicated that no one was in attendance to speak to this matter.

- G 2. Delegations re: **Application to Amend the Zoning By-law – IBI Group (Ros Sal Developments Inc.) – 190 Clark Boulevard – North Side of Clark Boulevard, West of Lisa Street – Ward 3** (File C03E04.021):

1. Mr. Jay Claggett, Associate Director, IBI Group on behalf of Preston Group
2. Mr. Kenny Williamson, 4 Lisa Street, Brampton
3. Ms. Balraj Dhillon, 4 Lisa Street, Brampton
4. Elizabeth Kalka, 4 Lisa Street Brampton

(See Recommendation PDD264-2008 – December 1, 2008)

Mr. Jay Claggett, Associate Director, IBI Group on behalf of Preston Group, advised that subsequent to the Planning, Design and Development Committee Meeting of December 1, 2008, he has worked with City staff to address a number of the concerns put forward by area residents. He outlined some of the specific concerns and the proposed measures to address them, and indicated his commitment to work with area residents in addressing these concerns throughout the site plan process.

Mr. Kenny Williamson, 4 Lisa Street, Brampton, outlined his concerns relating to the subject application, including a resulting increase in population in the area and the decrease in open space. He indicated that area residents did not receive a copy of the staff report on this matter until

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after it was considered at the Planning, Design and Development Committee Meeting of December 1, 2008, and requested that Council delay its decision on this subject until January 2009 to provide time for residents to review the report and put forward their concerns.

Ms. Balraj Dhillon, 4 Lisa Street, Brampton, outlined her concerns relating to the subject application, including the impact on the open space in the area, impact of construction noise on area residents, and impacts on the environment. She indicated her agreement with Mr. Williamson's request that a decision on the subject matter be postponed until the new year.

Ms. Elizabeth Kalka, 4 Lisa Street, Brampton, outlined her concerns with respect to the subject application. She indicated her agreement with the request from Mr. Williamson that a decision be delayed until the new year to provide time for area residents to review the subject report.

A motion was introduced to extract Recommendation PDD264-2008 from the Planning, Design and Development Committee Minutes of December 1, 2008, and refer it for consideration at the Planning, Design and Development Committee Meeting of January 12, 2009 to provide time for area residents to review the subject report and put forward their concerns.

Council discussion on this matter included:

- The possibility of holding a Special Council Meeting following the Planning, Design and Development Committee meeting in January 2009, at which this matter would be considered should a referral motion be successful
- A request that should the referral motion be successful, staff provide information with respect to comments provided by Toronto Region Conservation on the subject application
- An indication that should the subject recommendation be approved at this time, residents have the opportunity to appeal to the Ontario Municipal Board
- An indication that a number of meetings have been held with area residents throughout the approval process for the subject application
- Details with respect to the delivery of copies of the staff report to 4 Lisa Street and an indication that signage was posted in the building at 4 Lisa Street providing information on how to get a copy of the report
- The likelihood of any changes being made to the staff report or Council's decision with respect to the subject application should a referral be successful
- A reminder that the concerns of area residents will be addressed through the site plan process

The motion to refer Recommendation PDD264-2008 was voted on and lost.

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The following motion was considered.

C276-2008 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That the following delegations, to the Council Meeting of December 10, 2008, re: **Application to Amend the Zoning By-law – IBI Group (Ros Sal Developments Inc.) – 190 Clark Boulevard – North Side of Clark Boulevard, West of Lisa Street – Ward 3** (File C03E04.021) be received:

1. Mr. Jay Claggett, Associate Director, IBI Group on behalf of Preston Group
2. Mr. Kenny Williamson, 4 Lisa Street, Brampton
3. Ms. Balraj Dhillon, 4 Lisa Street, Brampton
4. Elizabeth Kalka, 4 Lisa Street Brampton

Carried

See Resolution C291-2008 for approval of Recommendation PDD264-2008 as part of Item J2.

- G 3. Delegations re: **Issuance of Taxicab Owners' Licenses (Plates)** (File W92):
1. Mr. Ron E. Folkes, Lawyer, Folkes Legal Professional Corporation, on behalf of various members of the taxi industry
 2. Mr. Mohammad Khan, 48 Merganser Crescent, Brampton
 3. Mr. Bharat Singh Sandhu, 94 White Tail Crescent, Brampton
 4. Mr. Avtar Grewal, 150 Atkin Circle, Brampton
 5. Mr. Syed Taqvi, 41 Abelard Avenue, Brampton
- (See Recommendation CW343-2008 – December 3, 2008)

Mr. Ron E. Folkes, Lawyer, Folkes Legal Professional Corporation, indicated he representing a number of taxi drivers, plate owners and dispatch companies in Brampton. He referenced consideration of this matter at the Committee of Council Meeting of December 3, 2008, and advised that he was contacted following that meeting to represent the various members of the City's taxicab industry and present their concerns to Council.

Mr. Folkes expressed concerns of the taxicab industry with respect to the recommendation in the staff report considered by Committee on December 3, 2008 to revoke Section 29 of Schedule M5 of the City's Licensing By-law relating to taxicab owners' plates, and put forward the view that no changes should be made to the by-law until the

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recommended consultation takes place. He submitted a petition signed by active members of the City's taxicab industry, and provided an overview of the concerns outlined therein.

In conclusion, Mr. Folkes indicated the support of his clients for a comprehensive review of the taxicab industry, including the method for issuance of taxi owners' plates.

Mr. Mohammad Khan, 48 Merganser Crescent, Brampton, was not in attendance during consideration of this matter.

Mr. Bharat Singh Sandhu, 94 White Tail Crescent, Brampton, indicated he was in attendance representing his fellow drivers, and put forward concerns with respect to the rental of taxi plates.

Mr. Avtar Grewal, 150 Atkin Circle, Brampton, outlined concerns with respect to taxi driver expenditures, wage levels and required hours of work, and plate rentals and the process for issuance of owners' plates in Brampton, and put forward his position that a review of the industry is required.

Mr. Syed Taqvi, 41 Abelard Avenue, Brampton, was not in attendance during consideration of this matter.

Council discussion on this matter included:

- Clarification of the intention of Committee of Council Recommendation CW343-2008, specifically that Section 29 of Schedule M5 of the City's Licensing By-law is not to be revoked until the review of the taxicab industry has been undertaken
- Clarification that no changes are proposed to the Licensing By-law as it relates to the taxicab industry until the review has been undertaken
- Communication to the taxicab industry that was issued by City staff following the Committee of Council Meeting of December 3, 2008 and details from staff with respect to additional communications to be issued to the industry
- A request to members of the taxicab industry to present proposed solutions to the issues facing the industry during the review and consultation process

The following motion was considered.

C277-2008 Moved by Regional Councillor Sprovieri
 Seconded by City Councillor Callahan

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That the following delegations, to the Council Meeting of December 10, 2008, re: **Issuance of Taxicab Owners' Licenses (Plates)** (File W92) be received:

1. Mr. Ron E. Folkes, Lawyer, Folkes Legal Professional Corporation, on behalf of various members of the taxi industry
2. Mr. Bharat Singh Sandhu, 94 White Tail Crescent, Brampton
3. Mr. Avtar Grewal, 150 Atkin Circle, Brampton

That the petition submitted by Mr. Folkes, to the Council Meeting of December 10, 2008, re: **Issuance of Taxicab Owners' Licenses (Plates)** (File W92) be received.

Carried

See Resolution C292-2008 for approval of Recommendation CW343-2008 as part of Item J4.

G 4 Delegations re: **Mayor's Report Item H 1 – Long-Term Administrative Space Strategy Update** (File B64):

1. Mr. John Cutruzzola, President, Inzola Group
2. Mr. Bill Kanellopoulos, Kanellopoulos Investments Limited
3. Mr. Don Naylor, Director and Ms. Karen Campbell, President, Brampton Downtown Development Corporation
4. Mr. Neil Davis, Partner, Davis Webb LLP

Mayor Fennell indicated Council's position that discussions on the subject report be postponed to early 2009.

Mr. John Cutruzzola, President, Inzola Group, indicated his agreement with postponing discussion on this matter to early in the new year. He referenced some concerns he has with respect to the Downtown and Queen Street Corridor, and was advised that these concerns would be addressed through the Downtown and Queen Street Corridor Advisory Committee.

Mr. Bill Kanellopoulos, Kanellopoulos Investments Limited, withdrew his delegation request, in light of discussions that are to be held early in the near year.

On behalf of himself and Ms. Karen Campbell, President, Brampton Downtown Development Corporation, Mr. Don Naylor, Director, Brampton Downtown Development Corporation, indicated agreement with postponing discussions on this matter until early in the new year, and that they look forward to participating at that time.

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Mr. Neil Davis, Partner, Davis Webb LLP, was not in attendance during consideration of this matter.

The following motion was considered.

C278-2008 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That the following delegations, to the Council Meeting of December 10, 2008, re: **Mayor's Report Item H 1 – Long-Term Administrative Space Strategy Update** (File B64) be received:

1. Mr. John Cutruzzola, President, Inzola Group
2. Mr. Don Naylor, Director, President, Brampton Downtown Development Corporation

Carried

See also Report Item H 1 – Resolution C279-2008 and Correspondence Item L 1 – Resolution C293-2008.

H. Reports from the Head of Council

H 1. Report from Mayor Fennell, dated December 10, 2008, re: **Long-Term Administrative Space Strategy Update** (File B64).

The subject report was distributed at the Council meeting.

The following motion was considered.

C279-2008 Moved by Mayor Fennell
Seconded by Regional Councillor Gibson

That the report from Mayor Fennell, dated December 10, 2008, to the City Council Meeting of December 10, 2008, re: **Long-Term Administrative Space Strategy Update** (File B64) be deferred to a meeting early in the new year (2009) to allow for further discussion.

Carried

See also Delegation Item G 4 – Resolution C278-2008 and Correspondence Item L 1 – Resolution C293-2008.

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- H 2. Report from Mayor Fennell, dated December 9, 2008, re: **Federation of Canadian Municipalities (FCM) Update** (File A10).

Mayor Fennell provided an overview of the subject report, highlighting the appended FCM Key Messages document and the Ontario Minister of Finance's 2008 Economic and Fiscal Statement, and ongoing efforts by municipalities to seek funding for infrastructure development.

The following motion was considered.

- C280-2008 Moved by City Councillor Dhillon
Seconded by Regional Councillor Gibson

That the report from Mayor Fennell, dated December 9, 2008, to the Council Meeting of December 10, 2008, re: **Federation of Canadian Municipalities (FCM) Update** (File A10) be received.

Carried

I. Reports from Officials

- I 1. Public Notice Reports** – nil

I 2. Economic Development and Communications

- I 2-1. Report from D. Cutajar, Commissioner of Economic Development and Communications, dated December 10, 2008, re: **City's Participation in the Olympic Torch Relay for the 2010 Vancouver Winter Olympics** (File M00).
(See Announcement E 1)

The following motion was considered.

- C281-2008 Moved by City Councillor Hames
Seconded by Regional Councillor Moore

That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated December 10, 2008, to the Council Meeting of December 10, 2008, re: **City's Participation in the Olympic Torch Relay for the 2010 Vancouver Winter Olympics** (File M00) be received; and,

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That funding in the amount of \$50,000.00 be provided from the City Wide Community Projects cost centre (Non Departmental), subject to Council approval of the 2009 Current Budget; and,

That the Closed Session direction of September 10, 2008, authorizing the Mayor and City Clerk to execute the necessary Agreements(s) by the September 15, 2008 deadline, be ratified.

Carried

I 3. City Manager's Office

I 3-1. Presentation from D. Dubenofsky, City Manager and M. Lewis, Commissioner of Finance and Treasurer, re: **2009 Current and Capital Budgets** (File F25/F27).

(See Possible Delegation Item G 1, Report Item I 6-1, and Committee of Council Minutes – Budget Item J 3)

Note: Mayor Fennell declared a conflict of interest with respect to the compensation portion of the Brampton Fire and Emergency Services current budget, as her son is a Brampton Fire Fighter.

Regional Councillor Miles declared a conflict of interest with respect to the union compensation portion of the Economic Development and Communications Department as it relates to special events, as her daughter is an employee of the Department.

Regional Councillor Miles declared a conflict of interest with respect to the budget request from the Brampton Safe City Association, as her spouse is Executive Director of this organization.

Regional Councilor Gibson declared a conflict of interest with respect to the compensation portion of the Works and Transportation budget, as his son is an employee of the Transit Division.

Ms. D. Dubenofsky, City Manager, and Mr. M. Lewis, Commissioner of Finance and Treasurer, presented an overview of the 2009 Current and Capital Budgets, highlighting the following topics:

- 2009 Budget Process

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- Budget Variables
- Budget Challenges
- Budget Opportunities
- Mitigation Measures
- Impact of Mitigation Measures
- Maintaining our Infrastructure
- Capital Budget Priorities
- Proposed 2009 Capital Budget Priorities
- Budget Approach for 2009
- Financial Overview
- Current Budget Summary
- Gross Expenditures by Department
- Gross Expenditures by Type
- Additional Staffing Proposed
- Funding Sources
- Net Reserve Fund Contributions
- 2009 Additional Spending and Funding Approach
- Average Household % Tax Increase
- Property Tax Bill (2009)
- Impacts of Tax Increase
- Residential Tax Comparisons – 2008 – Selected GTA and Hamilton Municipalities
- 2009 Capital Budget Summary by Program
- 2009 Capital Budget by Funding Source
- 10 Year Capital Forecast by Program
- 10 Year Capital Forecast by Funding Source
- Future Operating Cost Impact of 2009 Capital Budget

Mayor Fennell provided an overview of the process for voting on the 2009 Current and Capital Budgets, indicating that separate votes would be taken on the items for which conflicts of interest have been declared.

The following motions were considered.

C282-2008 Moved by Regional Councillor Miles
Seconded by Regional Councillor Sanderson

That the presentation from D. Dubenofsky, City Manager, and M. Lewis, Commissioner of Finance and Treasurer, to the Council Meeting of December 10, 2008, re: **2009 Current and Capital Budgets** (File F25/F27) be received.

Carried

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C283-2008 Moved by Regional Councillor Miles
Seconded by Regional Councillor Sanderson

That the compensation portion relating to the Transit Division of the 2009 Works and Transportation Department Current Budget be approved.

Carried

Councillor Gibson had declared a conflict and left the meeting during consideration and the vote on this matter.

C284-2008 Moved by City Councillor Hames
Seconded by Regional Councillor Miles

That the compensation portion relating to the Fire and Emergency Services Division of the 2009 Community Services Department Current Budget be approved.

Carried

Mayor Fennell had declared a conflict and left the meeting during consideration and the vote on this matter.

C285-2008 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the compensation portion relating to the Special Events Section of the 2009 Economic Development and Communications Department Current Budget be approved.

Carried

Councillor Miles had declared a conflict and left the meeting during consideration and the vote on this matter.

C286-2008 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the 2009 budget request from the Brampton Safe City Association be approved.

Carried

Councillor Miles had declared a conflict and left the meeting during consideration and the vote on this matter.

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C287-2008 Moved by Regional Councillor Miles
Seconded by Regional Councillor Sanderson

- 1) That the report from M. Lewis, Commissioner of Finance and Treasurer, dated December 8, 2008, to the Council Meeting of December 10, 2008, re: **2009 Current and Capital Budgets** (File F25/F27), be received; and,

Current Budget:

- 2) That the 2009 Current Budget as summarized in Appendix A of the subject report be approved; and,
- 3) That the Treasurer be authorized to make all necessary transfers between Reserves, Reserve Funds, and the Current Fund as and when required, and as summarized in Appendix B of this report; and,
- 4) That the Treasurer be authorized to make all necessary transfers of amounts budgeted on a provisional basis in Non Departmental accounts, to Department operating accounts, as and when the necessary supporting information is available; and,
- 5) That the differential between the salary budget and expected actual costs for the twenty one (21) fire fighters approved in the 2007 Current Budget be transferred to the Fire and Emergency Services Capital Reserve; and,
- 6) That an increase in the tax levy of \$14,791,923 (after adjusting for assessment growth), be approved; and,
- 7) That the City Manager be authorized to effect the necessary funding transfers, incur expenditures, and add or adjust complement as required to access the corporate contingency account and to implement the approved budget and related organizational changes; and,
- 8) That departments proceed with their respective current budget programs as described in the 2009 Current and Capital Budget binder, adjusted for Committee of Council – Budget amendments, and summarized in Appendix A of the subject report; and,

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Capital Budget:

- 9) That the projects and funding sources identified in the 2009 Current and Capital Budget binder, as summarized by department in Appendix C of the subject report be approved; and,
- 10) That the Treasurer be authorized to transfer funding from reserves and reserve funds as specified in Appendix C of the subject report; and,
- 11) That the Treasurer be authorized to borrow from non-Development Charge City reserves and reserve funds as required to temporarily fund 2009 DC funded project cash flows, pending receipt of the necessary development charges; and,
- 12) That the internal borrowing requirements of \$16,165,000 as identified in Appendix D (Part 1) of the subject report be authorized and the funds be transferred from the appropriate sources to the respective 2009 Capital Projects; and,
- 13) That staff be directed to include the required internal loan repayment for Recommendation #12 of the subject report, starting with the 2010 Current Budget; and,
- 14) That departments proceed with their respective capital projects as described in the 2009 Current and Capital Budget binder, adjusted for amendments by Committee of Council – Budget, and summarized in Appendix C of the subject report; and,
- 15) That 2010-2018 Capital Forecast presented in the 2009 Current and Capital Budget binder be endorsed as the basis for capital project and financial planning, subject to adjustment and approval through future annual budget exercises.

Carried

Note: The compensation portions relating to the Transit Division of the 2009 Works and Transportation Current Budget, the Fire and Emergency Services Division of the 2009 Community Services Current Budget, the Special Events Section of the 2009 Economic Development and Communications Department Current Budget, and the budget request from the Brampton Safe City Association were voted on separately, pursuant to Resolutions C283-2008, C284-2008, C285-2008 and C286-2008.

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C288-2008 Moved by Regional Councillor Miles
Seconded by Regional Councillor Sanderson

That the **Minutes of the Committee of Council – Budget Meeting of December 1, 2 and 3, 2008**, to the Council Meeting of December 10, 2008, Recommendations CWB001-2008 to CWB010-2008, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

CWB001-2008 That the agenda for the Committee of Council (Budget) meeting of December 1, 2 and 3, 2008 be approved, as amended, to add the following items:

D 2. Human Resources Division (City Manager's Office) Presentation, to be added after the Corporate Services Departmental Presentation; and consideration of the Mayor and Council Budget after the Non-Departmental Budget

D-3-4(a). Correspondence from Regional Councillor E. Moore, dated December 1, 2008, re: **Chinguacousy Swing Orchestra (CSO) – Request for Funding**

E 1-2. Report from A. Taranu, Manager of Urban Design and Special Projects, Planning, Design and Development, dated November 30, 2008, re: **Alderlea Redevelopment and Reuse** (File P60 AL)

Replacement Page 1 and 2 of Mayor and Council 2009 proposed budget.

CWB002-2008 That the staff presentations, to the Committee of Council (Budget) meeting of December 1, 2, and 3, 2008, re: **2009 Current and Capital Budgets** be received.

CWB003-2008 That the series of recommendations resulting from Committee of Council's 2009 Current and Capital Budget deliberations held on December 1, 2, and 3, 2008 as follows be approved:

(1) That the Planning, Design and Development Department 2009 Current and Capital Budget be approved as presented.

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- (2) That the Works and Transportation Department 2009 Current and Capital Budgets be approved as amended, as follows:
- (i) That the Queen Street East improvement project from Centre Street to Highway 410, included in the 2009 Capital Budget to facilitate the introduction of the City of Brampton's \$300 million AcceleRide initiative, be amended to include elimination and/or consolidation of the number of access/egress driveways from adjacent properties, and that the Works and Transportation Department report back on any property acquisition funding impacts related to the consolidation of driveways;
- And further that the September 2010 target date for the launch of AcceleRide be extended if required to allow for the acquisition of the necessary properties, provided this does not compromise the funding arrangement established with other levels of government; and
- (ii) That the 2009 Capital Budget be amended to identify McVean Drive (between Queen Street and Cottrelle), shown to be constructed in 2010, be advanced to 2009, and that Cottrelle Boulevard (between Humbercrest and Goreway) be rescheduled from 2009 to 2010; and
- (iii) That Option No. 7 – Downtown Core Only, as summarized in Table No. 4 – Service Level Delivery options set out in the report dated September 15, 2008, from K. Lauppe, Manager of Road Operations, Works and Transportation, and considered at Council at its October 12, 2008 Meeting (Resolution C224-2008), titled Fall Leaf Collection Program Update, having a zero impact on the 2009 Budget, be adopted.
- (3) That the Finance Department 2009 Current and Capital Budgets be approved as presented.
- (4) That the Economic Development and Communications Department 2009 Current Budget be approved as presented.

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- (5) That the Community Services Department 2009 Current and Capital Budgets be approved as amended, as follows:
 - (i) That the 2009 Parks and Recreation Rates and Fees, be amended to establish all Youth drop-in rates at \$2.00; and
 - (ii) That the 2009 Community Services Operating Budget be amended to establish the budget for the 2009 New Year's Eve Celebrations at \$150,000.00.
- (6) That the Buildings and Property Management Department 2009 Current and Capital Budgets be approved as presented.
- (7) That the Corporate Services Department 2009 Current Budget be approved as presented.
- (8) That the Human Resources Division 2009 Current Budget be approved as presented.
- (9) That the City Manager's Office 2009 Current Budget be approved as presented.
- (10) That the Non-Departmental 2009 Current Budget be approved as presented.
- (11) That the Mayor's Office and Council Offices 2009 Current Budget be approved as presented.
- (12) That the presentation by Mr. Richard Prouse, Chair, and Ms. Karen Campbell, President, Brampton Downtown Development Corporation, to the Committee of Council (Budget) Meeting of December 1, 2 and 3, 2008, re: **Brampton Downtown Development Corporation 2009 Budget Request** be received; and,

That the 2009 budget request from the Brampton Downtown Development Corporation be approved as presented.
- (13) That the presentation by Ms. Adele Kostiak, Chief Executive Officer, Brampton Public Library, to the Committee of Council (Budget) Meeting of December 1, 2 and 3, 2008, re: **Brampton Public Library 2009 Current and Capital Budget Request** be received; and,

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That the 2009 current and capital budget request from the Brampton Public Library be approved as presented.

- (14) That the presentation by Mr. Larry Zacher, Executive Director, Brampton Safe City Association, to the Committee of Council (Budget) Meeting of December 1, 2 and 3, 2009, re: **Brampton Safe City Association 2009 Budget Request** be received; and,

That the 2009 budget request from the Brampton Safe City Association be approved as presented

- (15) That the presentation by Ms. Licia Vreugde, President, Mr. Rob Filkin, Treasurer, and Ms. Marnie Richards, Executive Director, Brampton Arts Council, to the Committee of Council (Budget) Meeting of December 1, 2 and 3, 2008, re: **Brampton Arts Council 2009 Budget Request** be received; and,

That the 2009 budget request from the Brampton Arts Council be approved as presented.

- CWB004-2008
1. That the report from J. Spencer, Manager, Parks and Facility Planning, Planning, Design and Development, dated November 27, 2008, re: **Brampton Library Site Location Proposals – Northeast and Northwest Brampton** to the Committee of Council (Budget) meeting of December 1, 2, and 3, 2008, be received; and,
 2. That the following recommendations be endorsed with respect to branch library development in northeast and northwest Brampton areas and that:
 - 2.1 That the “Fitzpatrick” site, at the northwest corner of The Gore Road and Castlemore Roads be the location for the development of a branch library to service the Bram East communities, and that this be the next library to be constructed in the City;
 - 2.2 That staff in the Community Services, Buildings and Property Management, Planning, Design and Development and Finance Departments be directed to work with the Brampton Library in the creation of a capital funding plan for the development of the Bram East Branch library, in conjunction with the ratification of a program, for the balance of the Fitzpatrick site,

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and that this be brought forth for Council's endorsement;

- 2.3 That the \$15 M funding request identified in the draft capital Budget for 2009 for development of a District Library #1 be directed to the development, in conjunction with the development of an overall capital plan for the site;
- 2.4 That the work program and governance structure identified in the subject report be approved in principle, for the development of the library at the Fitzpatrick site, and staff be directed to immediately begin due diligence work, conceptual visioning, facility programming and development of a phasing plan and capital funding plan for the site's development which will ensure that library construction is initiated by no later than fall 2010;
- 2.5 That the branch library on the Fitzpatrick site be designed and constructed as a permanent installation to be ultimately integrated with a future indoor recreation space at this location;
- 2.6 That the City of Brampton continue its leased space that accommodates the Northeast Interim Branch Library for the purposes of supplying library services to the Springdale and east Brampton areas, until such time as the Fitzpatrick branch is operational, at which time further evaluation of the merits of maintaining this leased space, be undertaken;
- 2.7 That having regard for the recommendation to utilize the Fitzpatrick site for the development of a Bram East Branch library, that neither the city-owned Torbram/Sandalwood Community Park nor the Metrus Properties' commercial plaza proposal at the northeast corner of Sandalwood Parkway and Bramalea Road in the Wellington community (Springdale) be utilized for branch library development;
- 2.8 That the Northwest Interim library Facility, located at 10500 Creditview Road, be considered for relocation to the proposed Mount Pleasant Village central square, pending further design and construction of

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this portion of the plan and pending an assessment by the Buildings and Property Management Department to determine the feasibility of its relocation and the development of a capital plan to carry out the relocation;

2.9 That in conjunction with ratifying a plan for a Northwest Branch Library, that staff be directed to look at the feasibility of branch library facility development options at the Cassie Campbell Recreation Centre; and,

3. That, having regard for Recommendation 2.7, staff be directed to ratify a final development plan for the balance of the Torbram/Sandalwood Community Park site and report back to Council for approval; and,

4. That this report and Council's discussions be forwarded to the Brampton Library Board for its consideration and endorsement.

CWB004(a)-2008

1. That the report from A. Taranu, Manager of Urban Design and Special Projects, Planning, Design and Development, dated November 30, 2008, re: **Alderlea Redevelopment and Reuse** (File P60 AL) to the Committee of Council (Budget) meeting of December 1, 2, and 3, 2008, be received; and,

2. That Alderlea be a City-operated, corporate City facility for meetings, visiting officials, private and public corporate and cultural events, and receptions making it a Downtown landmark and a demonstration project of the Flower City Strategy; and,

3. That the Legion addition be removed and a new addition be erected in its place, subject to programming details; and,

4. That the Alderlea building should undergo immediate and necessary conservation and stabilization work to ensure the protection of this historic asset; and,

5. That approval be given for the consultant to proceed with the completion of the Feasibility Study and that Staff initiate concept development; and,

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6. That the 2009 Capital Budget include funding of \$8 M for Alderlea with the staging details to be determined through the completion of the study and approval of the details.

CWB005-2008

1. That the report from S. Connor, Director of Transit, Works and Transportation, dated November 14, 2008, re: **Brampton Transit Fare Increases** to the Committee of Council (Budget) meeting of December 1, 2, and 3, 2008, be received; and,
2. That Brampton Transit fares and related charges be approved and set, effective February 16, 2009, as detailed in Appendix A of the November 14, 2008, report; and,
3. That the User Fee by-law be amended to reflect the approved 2009 Brampton Transit fares and related charges as detailed in Appendix A to the report dated November 14, 2008.

CWB006-2008

1. That the report from D. Sutton, Senior Financial Planning Analyst, Finance, dated November 4, 2008, re: **2008 Current Budget Year End Status Report (as of August 31st, 2008)** to the Committee of Council (Budget) meeting of December 1, 2, and 3, 2008, be received; and,
2. That the Treasurer be authorized to make transfers to and from Reserve Fund #93 – Building rate Stabilization, in 2008 and future periods as needed to fund Building Division operations; and,
3. That the 2008 savings resulting from delayed hiring of approved new staffing, not be transferred to stabilization reserves; and,
4. That the Treasurer be authorized to transfer funds from the General Rate Stabilization Reserve to the Current Budget to balance the budget at year-end as required.

CWB007-2008

1. That the report from D. Sutton, Senior Financial Planning Analyst, Finance, dated November 4, 2008, re: **2008 Capital Project Financial Status Report (as of August 31st, 2008)** to the Committee of Council (Budget) meeting of December 1, 2, and 3, 2008, be received; and,

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2. That the capital spending budget for use in the 2008 annual financial statements be approved in the amount of \$259.6 million, as per the schedules attached to the report dated November 4, 2008.
- CWB008-2008 1. That the report from D. Sutton, Senior Financial Planning Analyst, Finance, dated November 21, 2008, re: **2008 Annual Report on the Approved Financial Strategy and Reserve Funds**, to the Committee of Council (Budget) meeting of December 1, 2, and 3, 2008, be received.
- CWB009-2008 1. That the report from B. Eskelson, Director of Financial Planning and Budgets, Finance, dated November 21, 2008, re: **Infrastructure Grant – Investing in Ontario Act**, to the Committee of Council (Budget) meeting of December 1, 2, and 3, 2008, be received.
- CWB009(a)-2008 1. That the report from D. Rosa, Director of Recreation, Community Services, dated November 5, 2008, re: **Amendment to User Fee By-law 380-2003, as amended – 2009 Rate and Fee Increases for Recreation Programs and Facility Rentals (R40)**, to the Committee of Council Meeting of November 19, 2008 be received; and,
2. That 2009 rates and fees for programs, memberships and facility rentals, animal services, and theatre, as set out in this report and the document attached to this report titled: “Community Services Department – Rates and Fees 2009” be approved, as amended by Recommendation CWB003-2008(5)(i); and,
3. That User Fee By-Law 380-2003, as amended, be amended accordingly in Schedule “A” – Fees Relating to Recreation Programs & Services.
- CWB010-2008 That Committee of Council (Budget) do now adjourn.

Note: The compensation portions relating to the Transit Division of the 2009 Works and Transportation Current Budget, the Fire and Emergency Services Division of the 2009 Community Services Current Budget, the Special Events Section of the 2009 Economic Development and Communications Department Current Budget,

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and the budget request from the Brampton Safe City Association were voted on separately, pursuant to Resolutions C283-2008, C284-2008, C285-2008 and C286-2008.

I 4. Community Services

- I 4-1. Report from A. Ouellet, Special Events Programmer, Recreation, Community Services, dated November 25, 2008, re: **2008 Citizen Awards Recipients** (File R51).

The following motion was considered.

C289-2008 Moved by City Councillor Hames
Seconded by City Councillor Hutton

That the report from A. Ouellet, Special Events Programmer, Recreation, Community Services, dated November 25, 2008, to the Council Meeting of December 10, 2008, re: **2008 Citizen Awards Recipients** (File R51) be received; and,

That the 152 individual recipients and 43 teams/groups recommended by the 2008 Citizens Awards Selection Committee as contained within this report be approved.

Carried

I 5. Corporate Services

- * I 5-1. Report from L. Palumbo, Legal Assistant, Corporate Services, dated November 28, 2008, re: **Subdivision Release and Assumption – Kaneff Properties Ltd. (Lionhead Estates) – Registered Plan 43M-1379 – Southwest Corner of Queen Street West and Creditview Road – Ward 6** (File P13).
(See By-law 298-2008)

Dealt with under Consent Resolution C275-2008

- * I 5-2. Report from M. Khazanov, Legal Counsel, Corporate Services, dated December 10, 2008, re: **Expropriation of Certain Lands for Road Widening Purposes – Wanless Drive – Ward 6** (File AR-04-1900 / AR-08-100).
(See By-law 299-2008)

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Note: A correction was noted to the Wards referenced in this report to indicate that the subject property is in Ward 6, and not Wards 4, 5 and 6 as noted therein.

Dealt with under Consent Resolution C275-2008

I 6. Finance

- I 6-1. Report from M. Lewis, Commissioner of Finance and Treasurer, re:
2009 Current and Capital Budgets (File F25/F27).
(See Possible Delegation Item G 1, Report Item I 3-1, and
Committee of Council Minutes – Budget Item J 3)

Note: Notice regarding this matter was published in the Brampton Guardian on November 26 and 28, 2008.

Dealt with under Item I 3-1 – Resolution C287-2008

See also Resolutions C282-2008, C283-2008, C284-2008, C285-2008, C286-2008 and C288-2008.

I 7. Buildings and Property Management

- * I 7-1. Report from G. Hamilton, Senior Real Estate Coordinator, Buildings and Property Management, dated November 27, 2008, re:
Commencement of Expropriation Process for Road Widening Purposes – Countryside Drive Road between Dixie Road and Bramalea Road – Ward 9 (File AR-08-300).
(See By-law 300-2008)

Dealt with under Consent Resolution C275-2008

I 8. Planning, Design and Development

- * I 8-1. Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated November 24, 2008, re:
Application to Amend the Official Plan and Zoning By-law and Proposed Plan of Subdivision – KLM Planning Partners Inc. – 858811 Ontario Limited – East Side of Goreway Drive and North of Countryside Drive – Ward 10 (File C08E16.004).
(See By-laws 301-2008 and 302-2008)

Dealt with under Consent Resolution C275-2008

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- * I 8-2. Report from D. Kraszewski, Manager of Development Services, Planning, Design and Development, dated December 10, 2008, re: **Application to Amend Zoning By-law 270-2004, as amended – To remove a Holding (H) Provision – KLM Planning Partners Inc. – Creview Development Inc. – West Side of the former Creditview Road right-of-way and South Bovaird Drive West – Ward 6** (File C04W10.008).
(See By-law 303-2008)

Dealt with under Consent Resolution C275-2008

- * I 8-3. Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated November 27, 2008, re: **Application to Amend Zoning By-law 270-2004, as amended – Korsiak & Company Limited – Morguard Investments Ltd. –410 @ Steeles Business Park – North of Steeles Avenue East and East of Resolution Drive – Ward 3** (File C02E01.020).
(See By-law 304-2008)

Dealt with under Consent Resolution C275-2008

- * I 8-4. Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated November 27, 2008, re: **Application to Amend Zoning By-law 270-2004, as amended, and Proposed Draft Plan of Subdivision – J. H. Stevens Planning & Development – Monarch Development Corporation – North of Countryside Drive and East of Airport Road – Ward 10** (File C07E16.008).
(See By-law 305-2008)

Dealt with under Consent Resolution C275-2008

- * I 8-5. Report from A. Taranu, Manager of Urban Design and Public Buildings, Planning, Design and Development, dated November 25, 2008, re: **Application to Amend the Official Plan and Zoning By-law – 45 Railroad Street Limited – 45 Railroad Street – Southwest Corner of Railroad Street and Mill Street – Ward 5** (File C01W06.070).
(See By-laws 306-2008 and 307-2008)

Dealt with under Consent Resolution C275-2008

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J. Committee Reports

- J 1. Minutes – **Citizen Interview Committee** – November 27, 2008
(City Councillor Hames – Chair)

City Councillor Hames, Chair, Citizen Interview Committee, thanked all applicants for their interest in volunteering on the City's various Committees.

See Resolution C296-2008 below for a list of successful candidates.

The following motion was considered.

- C290-2008 Moved by City Councillor Hames
Seconded by City Councillor Dhillon

That the **Minutes of the Citizen Interview Committee Meeting of November 27, 2008**, to the Council Meeting of December 10, 2008, Recommendations CI15-2008 to CI18-2008, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

- CI15-2008 That the Agenda for the Citizen Interview Committee Meeting of November 27, 2008 be approved as printed and circulated.
- CI16-2008 That this Committee move into Closed Session to discuss matters pertaining to:
- C 1. Personal matters about an identifiable individual, including municipal or local board employees – citizen interviews
- CI17-2008 That By-law 281-85, as amended be further amended to increase the maximum number of members on the Brampton Heritage Board from 15 to 16.
- CI18-2008 That this Citizen Interview Committee do now adjourn.

- J 2. Minutes – **Planning, Design and Development Committee** – December 1, 2008
(Regional Councillor Palleschi – Chair)

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The following motion was considered.

C291-2008 Moved by Regional Councillor Palleschi
 Seconded by Regional Councillor Gibson

That the **Minutes of the Planning, Design and Development Committee Meeting of December 1, 2008**, to the Council Meeting of December 10, 2008, Recommendations PDD260-2008 to PDD279-2008, be approved as printed and circulated.

Carried

The recommendations were approved as follows.

PDD260-2008 That the agenda for the Planning, Design and Development Committee Meeting of December 1, 2008 be approved, as amended as follows:

To add the following:

Re: Item E1/F1 – add page F1-18A to report.

Re: Item E2/F2 – Delegation #5. Fred Snell, 1 Rosegarden Drive, Brampton

- PDD261-2008 1. That the report from D. Kraszewski, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated December 1, 2008, to the Planning, Design and Development Committee Meeting of December 1, 2008, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – 1624882 Ontario Inc. – West of Chinguacousy Road and south of Queen Street West – Ward 6** (File C03W05.012) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- PD262-2008 1. That the report from P. Snape, Manager, Development Services, and C. LaRota, Development Planner, Planning, Design and Development, dated November 3, 2008, to the

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Planning, Design and Development Committee Meeting of December 1, 2008, re: **Application to Amend the Zoning By-law – Glen Schnarr and Associates Inc. – Amaral Eduardo – 1453 Queen Street West – South of Queen Street and East of Creditview Road – Ward 6** (File C03W05.014) be received; and,

2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD263-2008

1. That the report from D. Kraszewski, Manager, Development Services, and T. Theocharides, Development Planner, Planning, Design and Development, dated December 1, 2008, to the Planning, Design and Development Committee Meeting of December 1, 2008, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr and Associates Inc. – Chacon Properties – 3042 Mayfield Road – North side of Mayfield Road – East of Hurontario Street – Ward 2** (File C01E18.015) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD264-2008

1. That the report from A. Taranu, Manager of Public Buildings, D. Kraszewski, Manager of Development Services, and B. Steiger, Development Planner, Planning, Design and Development, dated October 12, 2008, to the Planning, Design and Development Committee Meeting of December 1, 2008, re: **Application to Amend the Zoning By-law – IBI Group (Ros Sal Developments Inc.) – 190 Clark Boulevard – North side of Clark Boulevard, west of Lisa Street – Ward 3** (File C03E04.021) be received; and
2. That the subject application be approved and staff be directed to prepare the appropriate documents for Consideration by Council;

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3. That the implementing zoning by-law amend the “Residential Apartment A(3) - Section 201” (R4A(3)-Section 201 zone of the subject lands generally in accordance with the following;
- a) Schedule C – Section 201 shall be deleted;
 - b) Shall permit the following:
 - 1) Two residential apartment buildings (existing Building A and proposed Building B) on the subject property;
 - 2) A convenience commercial store shall only be permitted in Building A, and be limited to 85 square metres in size, on the ground floor, within the north-east corner of the building;
 - 3) Purposes accessory to the permitted uses.
 - c) The “Residential Apartment A(3) – Section 201” zone shall include the lands containing existing building A and proposed building B for the purposes of the zoning by-law provisions.
 - d) Shall be subject to the following requirements and restrictions:
 - 1) Maximum Number of Dwelling Units:
 - i. Building A: 191 dwelling units
 - ii. Building B: 224 dwelling units
 - 2) Minimum Number of Parking Spaces: 1.1 spaces for each dwelling unit;
 - 3). Minimum Number of Visitor Parking Spaces: 0.2 spaces for each dwelling unit;
 - 4) No storage of goods shall be permitted outside the buildings;
 - 5) No signs or posters other than one indicating the name of the convenience store and of dimensions not exceeding 0.3 metres by 1.0 metre shall be permitted outside the building;
 - 6) Minimum Lot Area: 32.5 square metres per dwelling unit

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- 7) Minimum Interior Side Yard Depth: 2.0 metres
 - 8) Minimum Rear Yard Depth: 0.0 metres
 - 9) Minimum Exterior Side Yard Depth: 0.0 metres
 - 10) Maximum Lot Coverage: 75%
 - 11) Minimum Landscaped Open Space: 39%
 - 12) Minimum Distance Between Buildings: 18.5 metres
 - 13) Maximum Floor Space Index: 3.0
4. That prior to the enactment of the zoning by-law, the applicant finalize the Urban Design Brief/Guidelines for subject development, to the satisfaction of the Commissioner of Planning, Design and Development and to include the following:
- Design principles to ensure an appropriate interface between the podium wall of the new condominium and adjacent tennis courts for 4 Lisa Street. This shall include provision of vegetation along the wall face to improve aesthetics and soften the appearance of the wall.
 - That the podium parking garage façade shall be designed in an integrated manner with the main building, shall use articulation to break up the building mass and use high quality materials.
 - In order to provide a buffer from the driveway, parking, underground parking garage entrance and waste collection area to the pool, playground and amenity space of 4 Lisa Street, a decorative solid masonry wall shall be provided along the property line in these areas.
5. That prior to the enactment of the implementing Zoning By-law Amendment, the City of Brampton be advised by the School Board(s) that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the School Boards for this plan.

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6. That prior to the enactment of the zoning by-law, the applicant enter into a development agreement with the City, and that the appropriate provisions to address the following be included:
- a) To address the specific streetscape design of the main façade (including, but not limited to: access points, commercial signage, patio locations), internal driveway aisles, parking garage layout, loading / servicing bay, and building materials, in accordance with the Development Design Guidelines approved by the City;
 - b) The owner/applicant shall agree to deposit appropriate securities with the City to ensure implementation of these plans in accordance with the City's site plan approval process,
 - c) The owner/applicant shall agree to grant all necessary easements for drainage, utility and servicing purposes as may be required to the appropriate agency or public authority,
 - d) The owner/applicant shall agree to grant all road widenings as may be required to the appropriate public authority,
 - e) The owner/ applicant shall agree to pay all applicable Regional, City and educational development charges in accordance with respective development charges by-laws;
 - f) The owner/applicant shall agree to provide cash-in-lieu of parkland dedication in accordance with City policy,
 - g) Prior to site plan approval, the applicant shall submit a Phase 1 (or 2, if required) Environmental Site Assessment to the satisfaction of the Commissioner of Planning, Design and Development Department.
 - h) Prior to site plan approval the applicant shall submit a Design Brief outlining landscaping, as well as architectural and design elements of this proposal to the satisfaction of the Commissioner of Planning, Design and Development.

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- i) The applicant shall also agree to implement the approved Design Brief.
- j) Prior to the issuance of a building permit, a site development plan, landscaping grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure implementation of these plans in accordance with the city's site plan review process.
- k) That prior to the enactment of the implementing Zoning By-law Amendment, the City of Brampton shall be advised by the School Board(s) that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the School Boards for this plan.
- l) The applicant shall agree to erect and maintain information signs at all major entrances to the proposed development advising the following: "Please be advised that students may be accommodated elsewhere on a temporary basis until suitable permanent pupil places, funded by the Government of Ontario, are available." These signs shall be to the Dufferin-Peel Catholic District School Board's specifications, at locations determined by the Board and erected prior to registration.
- m) The applicant shall agree to include the following warning clauses in all offers of purchase and sale of residential lots until the permanent school for the area has been completed.

"Whereas, despite the best efforts of the Dufferin-Peel Catholic District School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school."

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“That purchasers agree that for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another place designated by the board.”

- n) The applicant shall agree to erect and maintain signs at the entrances to the development which shall advise prospective purchasers that due to present facilities, some of the children from the subdivision may have to be accommodated in temporary facilities or bussed to schools, according to the Peel District School Board’s Transportation policy.
- o) The applicant shall agree that the following clause be placed in any agreement of purchase and sale entered into with respect to any lots on this plan, within a period of five years from the date of registration of the subdivision agreement:

“Whereas, despite the best efforts of the Peel District School Board, sufficient accommodation may not be available for all anticipated students in the neighbouring schools, you are hereby notified that some students may be accommodated in temporary facilities or bussed to schools outside of the area, according to the Board’s Transportation Policy. You are advised to contact the School Accommodation Department of the Peel District School board to determine the exact Schools.”

- p) That prior to site plan approval, satisfactory arrangements be made with the Commissioner of Planning, Design and Development and the Commissioner of Community Services in consultation with the Toronto and Region Conservation Authority for the- proposed improvements to Norton Place Park, including:
- A direct connection to the park from the subject property;
 - The re-naturalization of the tributary to the Etobicoke Creek running through the park in the area disturbed by the cut and fill works; and;
 - A monetary contribution to the Toronto and Region Conservation Authority for the enhancement and

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re-naturalization of the creek within Norton Place
Park and downstream (south of Clark Boulevard)

- q) That prior to site plan approval the applicant submits a preliminary air quality study to ensure that air quality resulting from the adjacent West Drive industries is at approved levels.
- r) That prior to site plan approval, the proposed construction access shall be approved by the Commissioner of Planning, Design and Development;
- s) That the owner agrees to include in all purchase and sale agreements a clause which warns purchasers of the parking reduction from 1.5 spaces per unit and 0.2 visitor parking spaces per unit to 1.1 spaces per unit and 0.2 visitor parking spaces per unit.
- t) That prior to site plan approval and prior to initiation of any site works, the applicant make appropriate arrangements to the satisfaction of the Commissioner of Planning, Design and Development with the owners of 4 Lisa Street with respect to relocation and/or reconstruction of mutual or existing cross-services, relocation of stairwell entrance, impacts of changes to garage in terms of sprinkler systems, life safety Fire Route, structural impacts of new easterly parking ramp on wall and air vent as identified in the August 15, 2008 Trow report (Due Diligence Report for 4 Lisa Street and 190 Clark Boulevard New Condo Tower) have been made.
- u) That prior to site plan approval the applicant and City shall explore the opportunity for the completion of the front yard landscaping and permanent fence along the 4 Lisa Street property as early as possible during the overall redevelopment, and prior to the completion of the proposed new apartment building. Early implementation of the landscaping and fencing will have to be considered in relation to impacts from the ongoing construction on the site and construction timing.
- v) That prior to site plan approval, the applicant shall make appropriate arrangements with the 4 Lisa Street Condominium Board for the removal and replacement

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of any trees at the rear of the 4 Lisa Street Lands in the vicinity of the proposed building, that will be impacted by the new building construction.

- w) That prior to the sale of any units and prior to site plan approval, the applicant shall submit for approval a Community Information Map to the satisfaction of the City of Brampton that includes the necessary noise, school board accommodation, and other warnings and agree to include all the necessary information as set out in the City's requirements for Community Information Maps, including that information set out in Appendix 10 of the October 12, 2008 staff report. A reduced version of the map shall be attached to all purchase and sale and lease agreements.
- x) The applicant agrees to include all warning clauses and notes required by the City and those set out in Appendix 10 to the staff recommendation report dated October 12, 2008 in all agreements of offers of purchase and sale to prospective purchasers of dwelling units in the proposed building.

- 6. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council decision.
- 7. That the following delegations to the Planning, Design and Development Committee Meeting of December 1, 2008, re: **Application to Amend the Zoning By-law – IBI Group (Ros Sal Developments Inc.) – 190 Clark Boulevard – North side of Clark Boulevard, west of Lisa Street – Ward 3** (File C03E04.021) be received;
 - 1. Roxanne Rutter, 4 Lisa Street, Unit 702 (and presentation)
 - 2. James Welch, 4 Lisa Street, Unit 510
 - 3. Monica Grimaldo, 4 Lisa Street, Unit 1107
 - 4. Elizabeth Kalka, 4 Lisa Street, Unit 903
 - 5. Jay Claggett, IBI Group, on behalf of Preston Group

PDD265-2008

- 1. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated December 1, 2008, re: **Application to Amend the Official Plan and Zoning By-law and Proposed Draft Plan of Subdivision – Candevcon Limited – 1281216 Ontario Inc. – North and south side of Tortoise Court, west side of**

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Goreway Drive, south of the intersection of Countryside Drive and Goreway Drive – Ward 10 (File C07E15.009) be received; and

2. That the following delegations and submissions to the Planning, Design and Development Committee Meeting of December 1, 2008, re: **Application to Amend the Official Plan and Zoning By-law and Proposed Draft Plan of Subdivision – Candevcon Limited – 1281216 Ontario Inc. – North and south side of Tortoise Court, west side of Goreway Drive, south of the intersection of Countryside Drive and Goreway Drive – Ward 10** (File C07E15.009) be received:
 1. Annmarie Salvalaggio, 4 Tortoise Court, Brampton
 2. Bruce Haines, President, Green Visions (and submission)
 3. Peter Orphanos, Chair, Sierra Club Peel Group, Mississauga
 4. Chris Barnett, on behalf of 1281216, Ontario Inc. (and submission)
 5. Lesley Luxemberger, on behalf of Green Visions
 6. Fred Snell, 1 Rosegarden Drive, Brampton; and
3. That the subject application be refused.

- PDD266-2008
1. That the report from J. Given, Manager, Growth Management and Special Policy, and M. Vaughan, Policy Planner, Planning, Design and Development, dated November 21, 2008, to the Planning, Design and Development Committee Meeting of December 1, 2008, re: **2008 Development Allocation Update – Managing the Rate, Direction and Quality of Growth in Brampton** (File P25GR) be received; and,
 2. That applications C09E08.016 (121 units), C108.002 (183 units), C01W02.015 (112 units), and C08E16.004 (10 units) totaling 426 units become additional allocated capacity under the 2008 Development Allocation in accordance with Section 4.11.2.2 of the Official Plan.

- PDD267-2008
1. That the report from N. Grady, Planning Project Manager, Planning, Design and Development dated November 28, 2008, to the Planning, Design and Development Committee Meeting of December 1, 2008, re: **Mount Pleasant Secondary Plan – Ward 6** (File P26S51) be received; and,

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2. That if deemed necessary by the Commissioner of the Planning, Design and Development Department, staff will report back to obtain direction from City Council on the Mount Pleasant Secondary Plan Subwatershed Study; and,
3. That Block Plan Sub-Area 51-1 in the Mount Pleasant Secondary Plan as shown on Figure 3 of the subject report be recognized as the first block plan for processing; and,
4. That a streamlined block planning process as outlined in this report shall be implemented as part of the Mount Pleasant Secondary Plan planning program; and,
5. That if the Commissioner of Planning, Design and Development Department, the Commissioner of the Works and Transportation Department and the City Solicitor, in consultation with other agencies, are satisfied with the final modified block planning process recommended in the Official Plan Amendment implementing the Mount Pleasant Secondary Plan, then staff be directed to report on the results of the modified block planning process for Mount Pleasant and implementation of a modified block planning process on a City-wide basis; and,
6. That provided the Commissioner of the Planning Design and Development Department, the Commissioner of the Works and Transportation Department and the City Solicitor are satisfied with respect to: (a) the ongoing clearance of various City Council approved conditions and requirements of final approval; and, (b) an approach to facilitate the funding of appropriate infrastructure, including delivery of transit infrastructure at the earliest stage practicable then, staff be directed to proceed with the final (Stage 2) block plan and draft plan approval of the Mount Pleasant Village Mobility Hub, including the potential for translating block plan requirements and conditions into conditions of subdivision approval.

PDD268-2008

1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated October 28, 2008, to the Planning, Design and Development Committee Meeting of December 1, 2008, re: **Application for a Permit to Demolish a Residential Property – 63 Mill Street South – Ward 4** (File G33 LA) be received; and

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2. That the application for a permit to demolish the properties located at 63 Mill Street South be approved subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a permit for the property.
- PDD269-2008
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated November 6, 2008, to the Planning, Design and Development Committee Meeting of December 1, 2008, re: **Application for a Permit to Demolish a Residential Property – 7615 Creditview Road – Ward 6** (File G33 LA) be received; and
 2. That the application for a permit to demolish the properties located at 7615 Creditview Road be approved subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a permit for the property.
- PDD270-2008
1. That the report from A. Taranu, Manager, Public Buildings, and D. Vanderburg, Central Area Planner, Planning, Design and Development, dated November 4, 2008, to the Planning, Design and Development Committee Meeting of December 1, 2008, re: **Exemption from Parking Requirements for Commercial Development in Downtown Brampton – Wards 1, 3, 4 and 5** (File P03 PA) be received; and
 2. That the temporary Downtown parking exemption be approved for a further period of twelve months and that a corresponding by-law be enacted as set out in Appendix 2 to the staff report.
- PDD271-2008
1. That the report from J. Spencer, Manager, Parks and Facility Planning, Planning, Design and Development, dated November 24, 2008, to the Planning, Design and Development Committee Meeting of December 1, 2008, re: **Proposed Parkland Dedication/Cash in Lieu of Parkland Dedication – By-law Review** (File P81) be received; and,

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2. That in recognition of the need to update the current Parkland Dedication By-law (No. 41-2000 as amended), staff be directed to initiate a formal review in accordance with the phased work plan presented in the subject report.

PDD272-2008

That Recommendation HB142-2008 as follows be referred back to staff pending completion of negotiations on heritage mitigation between senior staff and the landowner of the subject property; and,

That staff be directed to report back in a timely manner to Planning, Design and Development Committee and Council on the scope of any proposed mitigation plan and the progress of negotiations:

- “HB142-2008
1. That the following delegations on behalf of Orlando Corporation, to the Brampton Heritage Board Meeting of November 18, 2008, re: **Heritage Impact Assessment for “Beatty Farmhouse” – 2377 Steeles Avenue West, a Category “B” Property on the City of Brampton Register of Cultural Heritage Resources – Ward 6** (File G33) be received:
 1. Mr. Carl Brawley, Associate, Glenn Schnarr & Associates (GSAI)
 2. Mr. David Eckler, Principal, Architects Rasch Eckler (AREA); and,
 - “2. That Orlando Corporation be requested to undertake the following:
 - Preserve the Beatty Farmhouse intact until the Board formalizes its position on the property
 - Work with City staff in the investigation of all options for re-use, relocation, to include the possibility of commercial uses of the farmhouse in its current location
 - Report back to the Brampton Heritage Board Meeting of February 17, 2009; and,
 - “3. That the Heritage Impact Assessment prepared for Orlando Corporation by

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Architects Rasch Eckler Associates Ltd., dated September 8, 2008, to the Brampton Heritage Board Meeting of November 18, 2008, re: **“Beatty Farmhouse” – 2377 Steeles Avenue West, a Category “B” Property on the City of Brampton Register of Cultural Heritage Resources – Ward 6** (File G33) be **deferred** to the Brampton Heritage Board Meeting of February 17, 2009.”

- PDD273-2008 That the Minutes of the **Brampton Heritage Board Meeting of November 18, 2008**, to the Planning, Design and Development Committee Meeting of December 1, 2008, Recommendations HB139-2008 to HB152-2008, be approved as amended to delete Recommendation HB142-2008 as it was dealt with under Recommendation PDD 271-2008.
- HB139-2008 That the agenda for the Brampton Heritage Board Meeting of November 18, 2008 be approved as amended as follows:
- To add:**
- L 2. **Municipal Register of Cultural Heritage Resources Listing Candidate Summary Report – St. Bartholomew’s United Church – 22 Abbey Road (Peel Village) – Ward 3** (File G33); and,
- L 3. Discussion at the request of Mr. Michael Avis, Board Member, re: **Process for Heritage Impact Assessments** (File G33); and,
- L 4. Discussion re: **Brampton Heritage Board Meeting of December 16, 2008** (File G33).
- HB140-2008 That the Minutes of the Brampton Heritage Board Meeting of October 21, 2008, to the Brampton Heritage Board Meeting of November 18, 2008, be received.
- HB141-2008 1. That the following delegations, to the Brampton Heritage Board Meeting of November 18, 2008, re: **Humber River Bridge Inventory** (File G33) be received:

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1. Ms. Susan Robertson, Project Manager, Humber Watershed, Toronto and Region Conservation
 2. Mr. Robert Hulley, President, Credit and Humber Watershed Branch, Architectural Conservancy of Ontario; and,
2. That the written report from Ms. Susan Robertson, Project Manager, Humber Watershed, Toronto and Region Conservation, dated November 18, 2008, to the Brampton Heritage Board Meeting of November 18, 2008, re: **Humber River Bridge Inventory** (File G33) be received; and,
 3. That the Brampton Heritage Board recognizes the significance of a bridge inventory to the Humber River Watershed Canadian Heritage River System designation; and,
 4. That the Board generally supports the work of the Humber Watershed Alliance in this initiative; and,
 5. That a letter of support be provided by the Board to assist with a grant application on behalf of this project to the Humber Watershed Alliance; and,
 6. That assistance be provided by the Board to the Humber Watershed Alliance by providing resources and information relevant to the secondary data collection process however possible.

HB142-2008 (Dealt with under Recommendation PDD272-2008)

- HB143-2008
1. That the **Minutes of the Heritage Resources Sub-Committee Meeting of November 4, 2008** (File G33), to the Brampton Heritage Board Meeting of November 18, 2008, be received; and,
 2. That the Brampton Heritage Board work with William Osler Health Centre in providing input on the future use of Peel Memorial Hospital artifacts in the redeveloped Peel Memorial Hospital.

HB144-2008 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of October 29, 2008** (File G33), to the

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Brampton Heritage Board Meeting of November 18, 2008, be received.

- HB145-2008 That the report from Mr. Larry Giles, Brampton Heritage Board Member on the Humber Watershed Alliance, undated, to the Brampton Heritage Board Meeting of November 18, 2008, re: **Humber Watershed Alliance Meeting of October 21, 2008 and Heritage Sub-Committee Meeting of November 13, 2008** (File G33) be received.
- HB146-2008 Whereas, at its meeting of September 16, 2008, the Brampton Heritage Board considered a Heritage Impact Assessment prepared by AREA (Architects Rasch Eckler Associates Ltd.) for G.C. Jain Investments Limited, dated June 30, 2008, re: **O'Reilly-Kennedy House – 7905 Mayfield Road, a Category “B” Property on the City of Brampton Register of Cultural Heritage Resources – Ward 10** (File G33); and,
- Whereas on November 2, 2008 the Brampton Heritage Board undertook a tour of the subject property and made observations on its current condition; and,
- Whereas, at its meeting of November 18, 2008, the Board acknowledged that the subject property is in an advanced state of decay, that in the Board’s view it would not survive relocation, and considered the impact of future road widening on the property;
- Therefore Be It Resolved that the Brampton Heritage Board does not oppose demolition of the subject property; and,
- Be It Resolved that the subject property be removed from the list of proposed heritage designations; and,
- Be It Resolved that the property owners be requested to work with City staff with respect to retention and storage of all salvageable materials on site until they can be retrieved for future suitable use.
- HB147-2008 Whereas, at its meeting of November 18, 2008, the Brampton Heritage Board gave consideration to the heritage worthiness of Fitzpatrick Log Cabin – McVean Drive and Castlemore Road – Ward 10; and,

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Whereas at that time, the Board acknowledged that the appropriate heritage exercise has been undertaken for the subject property and that the property is in an advanced state of decay;

Therefore Be It Resolved that the Brampton Heritage Board does not oppose demolition of the subject property; and,

Be It Resolved that the subject property be removed from the list of proposed heritage designations; and,

Be It Resolved that the property owners be requested to work with City staff with respect to retention of all salvageable materials and the identification of a suitable recipient for the salvaged materials.

- HB148-2008 That the correspondence from Regional Councillor E. Moore, Wards 1 and 5, to the Brampton Heritage Board Meeting of November 18, 2008, re: **Brampton Heritage Board's "Heritage Times" Newsletter – Fall 2008** (File G33) be received.
- HB149-2008 1. That the report and memorandum from A. Minichillo, Heritage Coordinator, Planning, Design and Development, dated November 2008, to the Brampton Heritage Board Meeting of November 18, 2008, re: **Heritage Report: Reasons for Heritage Designation – Fendley Greenhouses – 20 Murray Street – Ward 5** (File G33) be received; and,
2. That the subject property be endorsed for heritage designation; and,
3. That the Heritage Coordinator, Planning, Design and Development, be directed to proceed with the next steps for heritage designation of the subject property.
- HB150-2008 1. That the City of Brampton Register of Heritage Resources Listing Candidate Summary Report from J. Leonard, Heritage Coordinator, Planning, Design and Development, dated November 3, 2008, to the Brampton Heritage Board Meeting of November 18, 2008, re: **St. Bartholomew's United Church – 22 Abbey Road (Peel Village) – Ward 3** (File G33) be received; and,

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2. That the subject property be endorsed for listing on the City of Brampton Register of Heritage Resources.

HB151-2008 That the Brampton Heritage Board Meeting of December 16, 2008, be cancelled.

HB152-2008 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, January 20, 2009.

PDD274-2009 That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of December 1, 2008 (File P45GE) be received.

PDD275-2008 That the following correspondence to the Planning, Design and Development Committee Meeting of December 1, 2008, re: **Recommendation PDD237-2008 – Issues Related to Corridor Protection and Employment Targets in the Bram West Secondary Plan – Ward 6** (File P26SP-40) **be deferred** to the Planning, Design and Development Committee Meeting of January 12, 2009:

- From Mr. Jason Park, Lawyer, Fraser Milner Casgrain LLP, on behalf of 1212949 Ontario Inc., Lorwood Holdings Inc. and Raymond and James Ferri, dated November 11, 2008
- From Mr. Jason Park, Lawyer, Fraser Milner Casgrain LLP, on behalf of Ivy Manor Estates Inc., dated November 11, 2008.

PDD276-2008 That the correspondence from the Toronto and Region Conservation dated October 28, 2008, to the Planning, Design and Development Committee Meeting of December 1, 2008, re: **Resolution – Etobicoke Creek Headwaters Subwatershed Study Synthesis Report** (File N75) be received; and

That staff be directed to prepare a report to a future Planning, Design and Development Committee Meeting on this matter.

PDD277-2008 That the correspondence from the Region of Peel dated November 18, 2008, to the Planning, Design and Development Committee Meeting of December 1, 2008, re: **Resolution 2008-1189 – Health Assessment Tool Initiative to Provide Quantifiable Comment**

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on Neighbourhood Development Proposals (File N 75) be received.

PDD278-2008 That the correspondence from the City of Mississauga, dated November 13, 2008, to the Planning, Design and Development Committee Meeting of December 1, 2008, re: **Resolution GC-0792-2008 – Metrolinx Draft Regional Transportation Plan and Draft Investment Strategy** (File N75) received.

PDD279-2008 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, January 12, 2009 at 7:00 p.m. or at the call of the Chair.

- J 3. Minutes – **Committee of Council – Budget** – December 1, 2 and 3, 2008 (Regional Councillor Miles – Chair)
(See Possible Delegation Item G 1 and Report Items I 3-1 and I 6-1).

Dealt with under Item I 3-1 – Resolution C288-2008

See also Resolutions C282-2008, C283-2008, C284-2008, C285-2008, C286-2008 and C287-2008.

- J 4. Minutes – **Committee of Council** – December 3, 2008 (Regional Councillor Gibson – Chair)

Discussion took place with respect to the composition of the ad hoc Taxicab Review Committee (outlined in Clause 8 of Recommendation CW343-2008), at which time City Councillor Dhillon indicated his withdrawal from membership on the committee, and City Councillor Hames expressed her interest in appointment to the Committee.

Discussion took place with respect to the appointments of Vice-Chair for the Community Services and Economic Development and Communications Sections of Committee of Council (outlined in Clause 2 of Recommendation CW352-2008), and it was indicated that City Councillor Hames is interested in the position of Vice Chair of the Community Services Section, and that Regional Councillor Gibson is interested in the position of Vice Chair of the Economic Development and Communications Section.

The following motion was considered.

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C292-2008 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That the **Minutes of the Committee of Council Meeting of December 3, 2008**, to the Council Meeting of December 10, 2008, Recommendations CW342-2008 to CW363-2008, be approved as amended in Recommendations CW343-2008 and CW352-2008, as follows:

That Clause 8 of Recommendation CW343-2008 be amended to revise the composition of the ad hoc Taxicab Review Committee to appoint City Councillor Hames in place of City Councillor Dhillon; and,

That Clause 2 of Recommendation CW352-2008 be amended to appoint City Councillor Hames as Vice Chair of the Community Services Section of Committee of Council and to appoint Regional Councillor Gibson as Vice Chair of the Economic Development and Communications Section of Committee of Council.

Carried

The recommendations were approved as follows.

CW342-2008 That the agenda for the Committee of Council Meeting of December 3, 2008 be approved, as amended, to add the following items:

- D 1. Petition from Ilias Kottaras, dated October 29, 2008, re:
Accessible Taxi Plates
- M 3. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – potential litigation matter

CW343-2008 1. That the following delegations and submissions, to the Committee of Council Meeting of December 3, 2008, re:
Amendment to Licensing By-Law 1-2002, as amended – Change to Provisions for Issuance of Taxicab Owner's Licenses be received:

- 1. Murray D. Thurston, Bramcity Taxi
- 2. Joe Farrugia, Bramcity Taxi
- 3. Gill Daljit, A-1 Taxi
- 4. Sam Grewal, 7-11 Taxi

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5. Harjodh Bhatti, A-1 Taxi
 6. Syed Taqvi, A-1 Taxi
 7. Zafar Tariq, Brampton-Bramalea Kwik KAB
 8. Louis Gotzamanis, A-1 Taxi
2. That the following submissions, to the Committee of Council Meeting of December 3, 2008, re: **Amendment to Licensing By-Law 1-2002, as amended – Change to Provisions for Issuance of Taxicab Owners’ Licenses** be **referred** to the ad hoc Taxicab Review Committee referenced in Clause 8 below:
1. From Zafar Tariq, Brampton-Bramalea Kwik KAB Taxi, 32 Hetherington Place, Brampton, dated December 2, 2008, re: **Request Not to Revoke Section 29 of Schedule M5 (Issuance of Plates from Priority List)**
 2. From Louis Gotzamanis, A-1 Taxi, 15 Holswade Road, Brampton, dated December 2, 2008, re: **Issuance of Taxicab Owners’ Licenses**
 3. From Ilias Kottaras, dated October 29, 2008, re: **Petition regarding accessible Taxi Plates**; and
3. That the presentation by M. Holland, Director of Enforcement and By-law Services, Corporate Services, to the Committee of Council Meeting of December 3, 2008, re: **Issuance of Taxicab Owners’ Licenses (Plates)** be received; and,
4. That the report from M. Holland, Director of Enforcement and By-law Services, Corporate Services, dated November 24, 2008, to the Committee of Council Meeting of December 3, 2008, re: **Issuance of Taxicab Owners’ Licenses (Plates)** (W92) be received; and,
5. That a by-law be passed to amend Licensing By-law 1-2002, as amended, to provide that Section 29 of Schedule M5 (Issuance of Plate from Priority List) be replaced prior to the issuance of the 2009 taxicab owners’ Licenses (Plates); and,
6. That the current priority list remain in effect until Section 29 of Schedule M5 (Issuance of Plate from Priority List) of Licensing By-law 1-2002, as amended, is replaced through the consultation process; and,
7. That Section 29 be implemented for the year 2008; and,

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8. That an ad hoc Taxicab Review Committee composed of:
- Regional Councillor Moore
 - Regional Councillor Sanderson
 - Regional Councillor Sprovieri
 - City Councillor Hames
- be established to conduct a review of the taxicab industry in the City of Brampton, including full public consultation, and report back to Council by June 1, 2009 with respect to findings and any recommended amendments to the Licensing By-law

- CW344-2008
1. That the report from M. Holland, Director of Enforcement and By-law Services, Corporate Services, dated November 24, 2008, to the Committee of Council Meeting of December 3, 2008, re: **Taxicab Fares** (W92) be received; and,
2. That a review of taxi tariffs be undertaken and staff report back to Committee of Council by mid-February 2009.

- CW345-2008
- That the **Referred Matters List – By-laws and Licensing Section**, to the Committee of Council Meeting of December 3, 2008, be received.

- CW346-2008
1. That the report from J. De Medicis, Special Events Supervisor, Community Services, dated November 10, 2008, to the Committee of Council Meeting of December 3, 2008, re: **Amendment to Traffic By-law 93-93, as amended – Charge for City Hall and Market Square Parking Garages – December 31, 2008 New Year's Eve Celebration** (File R51.NE) be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93 Schedule XXVII as amended, to provide for the implementation of a flat rate of twenty dollars (\$20.00) in the City Hall Parking Garage and Market Square Parking Garage effective December 31, 2008, from 5:00 p.m. to 1:00 a.m.; and,
3. That staff be directed to immediately begin to advertise the flat rate to members of the public to ensure appropriate and timely notification for the New Year's Eve Celebrations on December 31, 2008.

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- CW347-2008
1. That the report from D. Doan, Manager of Program Support, Community Services, dated November 15, 2008, to the Committee of Council Meeting of December 3, 2008, re: **Permanent Location for the Brampton Sports Hall of Fame** (File C16) (RML #2007-021) be received; and,
 2. That staff be authorized to proceed with the expansion of the existing Brampton Sports Hall of Fame in accordance with the recommendations outlined in the subject report as a short term (four to five year) solution and that such expansion be financed by the Brampton Sports Hall of Fame; and,
 3. That staff be authorized to continue discussions with the Region of Peel in an effort to obtain permission to relocate the Hall of Fame to 50 Main Street South; and,
 4. That should recommendation #3 above not be approved, staff be authorized to continue investigating Alderlea, the Heritage Theatre, or any other site, as potential locations for the Hall of Fame; and,
 5. That staff be directed to work with the Region of Peel Heritage Complex to redirect any individuals or groups with sports memorabilia into their existing collections program.
- CW348-2008
- That the **Referred Matters List – Community Services Section**, to the Committee of Council Meeting of December 3, 2008, be received.
- CW349-2008
- That the Minutes of the Flower City Strategy Committee Meeting of November 17, 2008, to the Committee of Council Meeting of December 3, 2008, Recommendations FC033-2008 to FC039-2008, be approved as printed and circulated.
- FC033-2008
- That the agenda for the Flower City Strategy Committee Meeting of November 17, 2008 be approved, as amended, to add the following items:
- F 4. Discussion at the request of Committee: re **Budget for Workshops**.

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F 5. Discussion at the request of Committee, re: **Short-Listed Candidates to Provide Facilitation at Workshops.**

F 6. Discussion at the request of Councillor Hutton, re: **Flowerbeds at Major Road Gateways into Brampton.**

FC034-2008 That the **Minutes of the Flower City Strategy Committee Meeting of October 22, 2008**, to the Flower City Strategy Committee Meeting of November 17, 2008, be received.

FC035–2008 That the draft discussion paper from J. Spencer, Manager of Parks and Facility Planning, Planning, Design and Development and M. Hoy, Coordinator of Special Projects, Planning Design and Development, re: **Request for Letter of Interest (RIF), re: Selection of Consultant to Facilitate Flower City Strategy Workshops**, to the Flower City Strategy Committee Meeting of November 17, 2008 be received; and

That the draft document “Request for Letter of Interest (RIF), re: Selection of Consultant to Facilitate Flower City Strategy Workshops” be amended to add the following documents to the list of materials to be supplied to prospective consultants:

- (a) Winter Lights Brag Book
- (b) Communities in Bloom Brag Book
- (c) Recent Annual Reports; and

That the draft document “Request for Letter of Interest (RIF), re: Selection of Consultant to Facilitate Flower City Strategy Workshops” be used for the selection of the consultant to facilitate the workshops.

FC036– 2008 That the draft discussion paper from J. Spencer, Manager of Parks and Facility Planning, Planning, Design and Development and M. Hoy, Coordinator of Special Projects, Planning Design and Development, dated November, 2008, re: **Flower City Strategy Implementation Framework**, to the Flower City Strategy Committee Meeting of November 17, 2008 be received; and

That the principles in the document be amended as follows:

- (a) Amend principle 4 to delete the word “assistance”, and insert the word “participation;”

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- (b) Amend principle 6 to read as follows: “ We will annually monitor, evaluate, identify ways to improve, report back, and expand the Strategy, as well as communicate and celebrate our successes;” and

That the draft Flower City Implementation Framework, as amended, be endorsed for discussion at the January 27, 2008 workshop.

FC037–2008 That a budget set on an upset limit of \$50,000 be established to cover the cost of consultant fees, workshop venues, and other miscellaneous expenses.

FC038 – 2008 That the following list of short-listed potential candidates be approved to facilitate the workshop:

Planning Consultants

1. Sue Cummings MCIP, RPP – Principle Cumming + Company
2. Jennifer Keesmaat RPP, MCIP – Office for Urbanism
3. Lura Consulting

Marketing Consultants

1. Rao, Barrett and Welsh
2. Finger Print

That staff be directed to schedule dates for meetings with short-listed consultant firms and report back with recommendations to the Flower City Strategy Committee by mid-December.

FC0039-2008 That the Flower City Strategy Committee do now adjourn to meet again on Monday, December 15, 2008 at 10:00 a.m. or at the Call of the Chair.

- CW350-2008 1. That the report from D. McFarlane, Director of Revenue, Finance and M. Finnegan, Supervisor of Tax Policy and Assessment, Finance, dated November 18, 2008, to the Committee of Council Meeting of December 3, 2008, re: **Delegation of “Sickness and Extreme Poverty” Tax Appeals to the Assessment Review Board** (File F75-08) be received; and,
2. That a by-law be passed to authorize the Assessment Review Board to exercise the powers and functions of Council under subsection 357.(1)(d.1) and 357.(5) with

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respect to applications made under subsection 357.(1) of the *Municipal Act, 2001* S.O., 2001, c.25.; and,

3. That a certified copy of the by-law be forwarded to the registrar of the Assessment Review Board and to the Municipal Property Assessment Corporation

CW351-2008

1. That the report from J. Spencer Manager, of Parks and Facility Planning, Planning, Design and Development, dated: November 7, 2008, to the Committee of Council Meeting of December 3, 2008, re: **Laidlaw Property – Division Fencing, 9726 Heritage Road – Ward 6** (File R15.HB) be received; and,
2. That staff be directed to work with the owners of 9726 Heritage Road in the installation of a division fence along the shared property boundaries of 9726 Heritage Road and the City-owned lands and that funds be assigned for this purpose, under the following conditions:
 - That the costs be shared 50/50 between the owners of 9726 Heritage Road and the City of Brampton;
 - That the City's participation in the fence installation be conditional on the owners of 9726 Heritage Road demonstrating an intent to construct a similar divisional fence on portions of their property where there are gaps in the fence; and,
 - That an agreement be reached between the City and the owners of 9279 Heritage Road that states that the liability for long-term maintenance costs of the division fence be borne by the owners of 9726 Heritage Road at the 95:5 ratio as prescribed in the by-law.

CW352-2008

1. That the report from P. Fay, City Clerk and Director of Council and Administrative Services, Corporate Services, dated November 24, 2008 to the Committee of Council Meeting of December 3, 2008, re: **Mid-term Appointment of Members of Council to Committees and Other Bodies – January 1, 2009 to November 30, 2010**, be received; and,
2. That the Members of Council be appointed as Chairs and Vice-Chairs of the Committee of Council Sections, Committee of Council - Budget and Planning, Design and

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Development Committee term ending November 30, 2010,
as follows; and,

Standing Committees	Chair and Vice Chair
Committee of Council	
By-laws and Licensing Section	Chair – Sprovieri Vice Chair – Callahan
Community Services Section	Chair – Sanderson Vice Chair – Hames
Corporate Services and Finance	Chair – Miles Vice Chair – Sanderson
Works and Transportation Section	Chair – Dhillon Vice Chair – Callahan
Economic Development and Communications Section	Chair – Moore Vice Chair – Gibson
Committee of Council – Budget	Chair – Miles Vice Chair Sanderson
Planning, Design and Development	Chair – Gibson Vice Chair – Palleschi

3. That the Members of Council be appointed as representatives to the various sub-committees, consultative committees and other bodies term ending November 30, 2010, as follows; and,

Committee	Members
Sub-Committee	
Accessibility Advisory Committee	Hames
Audit Sub-Committee	Miles, Moore, Sanderson
Brampton Clean City Committee (liaison)	Sanderson
Brampton Heritage Board	Hutton
Brampton Safety Council	Callahan
Churchville Heritage Committee	Hutton
Citizen Interview Committee	Any 3 members of Council – when meetings are required
Fire Grievance Committee	Dhillon, Moore, Sanderson
Flower City Strategy Committee	Hames, Hutton, Miles
Flower City Parade Committee (liaison)	Gibson, Hames, Sanderson
Consultative Committees	
Bovaird House Steering Committee (Liaison)	Moore
Citizen Awards Committee	Hames, Moore
Council Office Committee	Callahan, Gibson, Hames,

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	Miles, Moore, Sanderson
Ontarians with Disabilities (ODA) Staff Committee	Hames
Official Plan and Growth Management Steering Committee	Gibson
Soccer Advisory Committee	Hames
Sports Hall of Fame Board of Governors	Gibson, Hames, Sanderson
United Way	Hames
Other Committees	
Brampton Arts Council	Hames
Brampton Public Library	Dhillon, Hames, Sprovieri
Brampton Safe City Association	Hames
Brampton Seniors Council	Hames
Brampton Sports Alliance	Hames
Outside Bodies	
Brampton Board of Trade	Moore
Greater Toronto Airports Authority (GTAA) Consultative Committee	Dhillon (Hames = Alternate)
Greater Toronto Airports Authority (GTAA) Noise Management Committee	Sprovieri
St. Leonard's House	Sanderson

4. That Regional Councillor Miles be appointed as Chair and City Councillor Hutton be appointed as Vice Chair to the Flower City Strategy Committee, term ending November 30, 2010; and,
5. That the Terms of Reference for the Brampton Sports Hall of Fame Board of Directors, be amended, to increase the Council membership from 2 to 3; and,
6. That the Procedure By-law 160-2004, as amended, be further amended to provide that the City Clerk canvass Members of Council for their appointment preferences to the Standing Committees, Committee of Council Sections, sub-committees, consultative committees and other bodies at the start and mid-point of each Council term.

CW353-2008 That the **Referred Matters List – Corporate and Finance Section**, to the Committee of Council Meeting of December 3, 2008, be received.

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- CW354-2008 That the Minutes of the Downtown and Queen Street Corridor Advisory Committee Meeting of November 18, 2008, to the Committee of Council Meeting of December 3, 2008, Recommendations DQ012-2008 to DQ021-2008, be approved as printed and circulated.
- DQ012-2008 That the agenda for the Downtown and Queen Street Corridor Advisory Committee Meeting of November 18, 2008 be approved as printed and circulated.
- DQ013-2008 That the Minutes of the Downtown and Queen Street Corridor Advisory Committee Meeting of October 21, 2008, to the Downtown and Queen Street Corridor Advisory Committee Meeting of November 18, 2008, be received.
- DQ014-2008
 1. That the presentation by D. Roberts, Project Director, AcceleRide, Works and Transportation, to the Downtown and Queen Street Corridor Advisory Committee Meeting of November 18, 2008, re: **Overview of the AcceleRide Program** (File T53MA) be received; and,
 2. That the following delegations, to the Downtown and Queen Street Corridor Advisory Committee Meeting of November 18, 2008, re: **Queen Street Corridor and Related Transportation Matters** (File G25DQ) be received:
 1. Mr. Bill Kanellopoulos, President, and Mr. John Kanellopoulos, Vice President, Kanellopoulos Investments Limited
 2. Mr. John Cutruzzola, Inzola Group
- DQ015-2008 That the verbal update from D. Eastwood, Director of Economic Development, Economic Development and Communications, to the Downtown and Queen Street Corridor Advisory Committee Meeting of November 18, 2008, re: **Priority Items that emerged from the Strengths, Weaknesses, Opportunities and Threats (SWOT) Analysis at the Downtown and Queen Street Corridor Meeting of October 21, 2008** (File G25DQ) be **deferred** to the Downtown and Queen Street Corridor Advisory Committee Meeting of December 16, 2008.

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- DQ016-2008 That the verbal report from Mr. B. Darling, Program Manager, Central Area Economic Development, Economic Development and Communications, and Mr. Sham Jamal, Vice President, Asset Management and Retail Properties, Morguard Investments Limited, to the Downtown and Queen Street Corridor Advisory Committee Meeting of November 18, 2008, re: **International Council of Shopping Centres Canadian Convention** (File G25DQ) be received.
- DQ017-2008 That the verbal update from K. Walsh, Director of Community Design, Parks Planning and Development, Planning, Design and Development, to the Downtown and Queen Street Corridor Advisory Committee Meeting of November 18, 2008, re: **Status of Work involving the Technical Coordination Team** (File G25DQ) be received.
- DQ018-2008
 1. That the report from A. Taranu, Manager of Urban Design and Public Buildings, and B. Steiger, Central Area Planner, Planning, Design and Development, dated October 23, 2008, to the Downtown and Queen Street Corridor Advisory Committee Meeting of November 18, 2008, re: **Central Area Community Improvement Plan (CIP 2007) – Real Estate Development Tools – Wards 1, 3, 4, 5, 7 and 8** (File P75CE) be received; and,
 2. That staff be directed to proceed with the establishment of real estate development incentives (Expropriation for Priority Projects/Sites and Sale of City Lands at Less than Market Value) under Tool 8-Direct Investment/Development Partnerships, by way of a Background Study and Draft Implementation Guidelines; and,
 3. That staff be directed to prepare a report that outlines process improvements for provision of encroachments for development where they meet certain City planning/design objectives.
- DQ019-2008 That the verbal update from B. Darling, Project Manager, Central Area Economic Development, Economic Development and Communications, to the Downtown and Queen Street Corridor Advisory Committee Meeting of November 18, 2008, re: **Indicators and Status of Key Projects** (File G25DQ) be received.

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- DQ020-2008 That the update from B. Steiger, Central Area Planner, Planning, Design and Development, to the Downtown and Queen Street Corridor Advisory Committee, re: **Downtown and Queen Street Corridor – Development Activity** (File G25DQ).
- DQ021-2008 That the Downtown and Queen Street Corridor Advisory Committee do now adjourn to meet again on Tuesday, December 16, 2008 at 8:30 a.m. or at the call of the Chair.
- CW355-2008 That the **Minutes of the Business Development and Marketing Advisory Team Meeting of November 24, 2008**, to the Committee of Council Meeting of December 3, 2008, Recommendations BM064-2008 to BM070-2008, be approved as printed and circulated.
- BM064-2008 That the agenda for the Business Development and Marketing Advisory Team Meeting of November 24, 2008, be approved, as amended as follows:
- To add:
- E 1. Announcement by Dennis Cutajar, Commissioner, Economic Development and Communications, re: Media Release – Vancouver 2010 Olympic Winter Games – Olympic Flame to Travel through Brampton in December 2009
- BM065-2008 That the **Minutes of The Business Development and Marketing Advisory Team Meeting of September 22, 2008**, to the Business Development and Marketing Advisory Team Meeting of November 24, 2008, be received, as amended, to record Brian Walker as being absent from the meeting and Wayne Waters as being in attendance.
- BM066-2008 That the report from D. Eastwood, Director of Economic Development, Economic Development and Communications, dated November 24, 2008, to the Business Development and Marketing Advisory Team Meeting of November 24, 2008, re: **Forthcoming Strategic Issue Discussion** (File G25) be received.

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- BM067-2008 That the report from J. Baines, Manager of Business Information and Policy, Economic Development and Communications, dated November 24, 2008, to the Business Development and Marketing Advisory Team Meeting of November 24, 2008, re: **Peel Regional Official Plan Review, Employment and Employment Lands Discussion Paper** (File G25) be received; and,
- That the Business Development and Marketing Advisory Team's comments and input be considered by the City of Brampton Economic Development and Communications Office in the preparation of the City's response to the subject discussion paper; and,
- That the from email correspondence from Brian Walker Member, dated November 23, 2008, to the Business Development and Marketing Advisory Team Meeting of November 24, 2008, re: **Peel Regional Official Plan Review, Employment and Employment Lands Discussion Paper** (File G25) be received.
- BM068-2008 That the **Brampton Downtown Development Corporation Minutes – June 24, 2008** (File G25), to the Business Development and Marketing Advisory Team Meeting of November 24, 2008 be received
- BM069-2008 That the **Brampton Downtown Development Corporation Minutes – June 24, 2008** (File G25), to the Business Development and Marketing Advisory Team Meeting of November 24, 2008 be received
- BM070-2008 That the Business Development and Marketing Advisory Team do now adjourn to meet again on Monday, December 22, 2008 at 12:00 noon, or at the call of the Chair.
- CW356-2008 1. That the report from B. Stittle, Coordinator of Business Information and Policy, Economic Development and Communications and D. Doan, Manager of Program Support, Community Services, dated December 3, 2008, to the Committee of Council Meeting of December 3, 2008, re: **2015 Pan/ParaPan American Games Bid Update** (G25) (RML #2008-037) be received; and,
2. That staff be directed to forward venue information on the sports indicated in the subject report to officials within the Pan American Games Secretariat in the Ministry of Health

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Promotion, and formally indicate the City of Brampton's interest in participating in the Bid Development process and identifying potential public and private recreation and sports field facilities that could be expanded, renovated or built to suit; and,

3. That staff be directed to report back as soon as possible with a more detailed financial impact statement, financial liabilities, opportunities for private sector support and value-in-kind contributions as part of the City of Brampton's participation in the 2015 Pan American Games Bid, and that this forthcoming report be the basis for Council's determination as to the City's continued support as a member of the Bid process.

CW357-2008

1. That the report from S. Connor, Director of Transit, Works and Transportation, dated November 10, 2008, to the Committee of Council Meeting of December 3, 2008, re: **Ontario Bus Replacement Program (OBRP)** (File F66-TSUB) be received; and,
2. That a by-law be passed to authorize the Mayor and City Clerk to sign all agreements and other documents that the Director of Transit determines are necessary to allow for the City of Brampton's participation in the Ontario Bus Replacement Program, all such agreements and documents are to be in a form approved by the City Solicitor; and,
3. That the City Treasurer be directed to deposit these and future funds in Reserve Fund #98 – Ontario Bus Replacement Program to be transferred to current and future approved capital projects for Low Floor Replacement Bus Purchases on an annual basis, once the buses have been received and paid for.

CW358-2008

That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated November 18, 2008, to the Committee of Council Meeting of December 3, 2008, re: **Parking Alternatives for the Streets in the Vicinity of the Brampton Civic Hospital – Ward 9** (File T00TRAF) (RML #2008-023) be **referred** back to staff for a report to a future Committee meeting on implementing a site-specific permit parking system.

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- CW359-2008
1. That the report from C. Duyvestyn, Manager of Infrastructure Planning, Engineering and Construction, Works and Transportation, dated November 19, 2008, to the Committee of Council Meeting of December 3, 2008, re: **Budget Amendment – Construction of Noise Attenuation Wall (Local Improvement Project) – East Side of Bramalea Road between Professor's Lake Parkway and the Southerly Property Limit of 20 Pepperwood Place – Ward 7** (N0708-3150-107) be received; and,
 2. That a by-law be passed to authorize the construction of a noise attenuation wall on the east side of Bramalea Road from Professor's Lake Parkway to the southerly property limit of 20 Pepperwood Place at an estimated cost of \$227,000.00 as a local improvement; and,
 3. That a by-law be passed to establish a Committee of Revision, to be comprised of the current members of the Brampton Committee of Adjustment, to hear objections against the proposed local improvement roll and the City's proposed revisions to the proposed local improvement roll for a noise attenuation wall along the east side of Bramalea Road between Professor's Lake Parkway and the southerly property limit of 20 Pepperwood Place; and,
 4. That Capital Project #084300.001 – Noise Walls be amended in the amount of \$227,000.00 with funding of \$192,000.00 transferred from Reserve #4 – Asset Repair and Replacement and \$35,000.00 to be recovered as a Local Improvement Tax Levy.

- CW360-2008
- That Committee proceed into Closed Session in order to address matters pertaining to:
- M 1. A proposed or pending acquisition or disposition of land by the municipality or local board – land easement matter.
 - M 2. A proposed or pending acquisition or disposition of land by the municipality or local board – land encroachment matter.
 - M 3. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – potential litigation matter.

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- CW361-2008
1. That a by-law be passed to declare surplus, and authorize the sale of permanent easement rights to Hydro One Brampton over part of Block 175, 43M-1409, designated as Part 1, 43R-32319, and over part of Block 173, 43M-1409, designated as Part 2, 43R32319, and over part of Block 133, 43M-1405, designated as part 3, 43R-32319, for the purpose of pole line installation and maintenance, and that the Mayor and Clerk be authorized to execute an agreement of purchase and sale and any other documents required to effect the sale of the easement rights, on terms and conditions acceptable to the Commissioner of Works and transportation and in a form of agreement approved by the City Solicitor at a purchase price of \$61,000.00, being the fair market value of the rights to be conveyed; and,
 2. That the revenue generated by the sale be deposited into Net Deferred Land Sales Account No. 720005.001 and subsequently transferred to Reserve Fund #12 – Land Proceeds.

- CW362-2008
1. That Item M 2 – A proposed or pending acquisition or disposition of land by the municipality or local board – land encroachment matter **be referred** to the Closed Session of the Council Meeting of December 10, 2008.

CW363-2008 That Committee of Council do now adjourn to meet again on Wednesday, January 21, 2009 at 9:30 a.m.

K. Unfinished Items – nil

L. Correspondence

- L 1. Correspondence from Mr. Richard D. Prouse, Chair, Brampton Downtown Development Corporation, dated December 9, 2008, re: **Mayor's Report Item H 1 – Long-Term Administrative Space Strategy Update** (File B64).

The following motion was considered.

C293-2008 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

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That the correspondence from Mr. Richard D. Prouse, Chair, Brampton Downtown Development Corporation, dated December 9, 2008, to the Council Meeting of December 10, 2008, re: **Mayor's Report Item H 1 – Long-Term Administrative Space Strategy Update** (File B64) be received.

Carried

See also Delegation Item G 4 – Resolution C278-2008 and Report Item H 1 – Resolution C279-2008.

M. Resolutions – nil

N. Notice of Motion – nil

O. Petitions – nil

P. Other/New Business

- * P 1. Request for staff report re: **Introducing a Grant Program for Seniors for Leaf Collection** (File T12).

Dealt with under Consent Resolution C275-2008

Q. Tenders

- * Q 1. Request for Proposal No. RFP2008-068 – **To Supply and Install up to Two Hundred and Forty Three (243) Two-Position Bike Racks on Various City of Brampton Buses** (File F81).

Dealt with under Consent Resolution C275-2008

- * Q 2. Request for Proposal No. RFP2008-070 – **To Provide Architectural Design and Contract Administration Services for a Park Pavilion at the Dixie Road/Highway 407 Sports Park – Ward 8** (File F81).

Dealt with under Consent Resolution C275-2008

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- * Q 3. Request for Proposal No. RFP2008-072 – **To Design, Supply and Install a Radio Room Video Display System at the Brampton Transit Sandalwood Facility– 130 Sandalwood Parkway West – Ward 2** (File F81).

Dealt with under Consent Resolution C275-2008

- * Q 4. Request for Proposal No. RFP2008-073 – **To Supply and Deliver Various Hardware, Safety and Janitorial Supplies via Business to Business Electronic Ordering** (File F81).

Dealt with under Consent Resolution C275-2008

- * Q 5. Request for Proposal No. RFP2008-082 – **To Provide Consulting Services to Develop a Detailed Design for the Relocated Bramalea City Centre Transit Terminal – Ward 8** (File F81).

Dealt with under Consent Resolution C275-2008

- * Q 6. Request for Proposal No. RFP2008-092 – **To Retain a Consultant to Provide Detailed Engineering Design for the Extension of Cottrelle Boulevard from Humberwest Parkway to Goreway Drive – Ward 10** (File F81).

Dealt with under Consent Resolution C275-2008

- * Q 7. Request for Proposal No. RFP2008-094 – **To Retain a Consultant to Provide Hydrologic/Hydraulic Analysis and Structural Designs for Culverts on Wanless Drive from McLaughlin Road to Creditview Road – Ward 6** (File F81).

Dealt with under Consent Resolution C275-2008

- * Q 8. Request for Proposal No. RFP2008-004 – **To Provide a Telephone Solution for the City of Brampton** (File F81).

Dealt with under Consent Resolution C275-2008

R. Public Question Period – nil

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S. By-laws

C294-2008 Moved by City Councillor Hutton
 Seconded by Regional Councillor Moore

That By-laws 298-2008 to 320-2008 before Council at its Regular Meeting of December 10, 2008, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 298-2008 To Accept and Assume Works in Registered Plan 43M-1379 – Kaneff Properties Ltd. (Lionhead Estates) – Southwest Corner of Queen Street West and Creditview Road – Ward 6 (File P13)
(See Report I 5-1)
- 299-2008 To Approve the Expropriation of Certain Lands for Road Widening Purposes – Wanless Drive – Wards 4, 5 and 6 (File AR-04-1900 / AR-08-100)
(See Report I 5-2)
- 300-2008 To Authorize the Expropriation of Certain Lands for Road Widening Purposes – Countryside Drive between Dixie Road and Bramalea Road – Ward 9 (File AR-08-300)
(See Report I 7-1)
- 301-2008 To adopt Amendment Number OP2006-016 – KLM Planning Partners Inc. – 858811 Ontario Limited – East Side of Goreway Drive and North of Countryside Drive – Ward 10 (File C08E16.004)
(See Report I 8-1)
- 302-2008 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. – 858811 Ontario Limited – East Side of Goreway Drive and North of Countryside Drive – Ward 10 (File C08E16.004)
(See Report I 8-1)
- 303-2008 To amend Zoning By-law 270-2004, as amended – to remove a Holding (H) Provision – KLM Planning Partners Inc. – Creview Development Inc. – West Side of the former Creditview Road right-of-way and South Bovaird Drive West – Ward 6 (File C04W10.008)
(See Report I 8-2)

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- 304-2008 To amend Zoning By-law 270-2004, as amended – Korsiak & Company Limited – Morguard Investments Ltd. –410 @ Steeles Business Park – North of Steeles Avenue East and East of Resolution Drive – Ward 3 (File C02E01.020)
(See Report I 8-3)
- 305-2008 To amend Zoning By-law 270-2004, as amended – J. H. Stevens Planning & Development – Monarch Development Corporation – North of Countryside Drive and East of Airport Road – Ward 10 (File C07E16.008)
(See Report I 8-4)
- 306-2008 To adopt Amendment Number OP2006-017 – 45 Railroad Street Limited – 45 Railroad Street – Southwest Corner of Railroad Street and Mill Street – Ward 5 (File C01W06.070)
(See Report I 8-5)
- 307-2008 To amend Zoning By-law 270-2004, as amended – 45 Railroad Street – Southwest Corner of Railroad Street and Mill Street – Ward 5 (File C01W06.070)
(See Report I 8-5)
- 308-2008 To amend Zoning By-law 270-2004, as amended – Parking Exemption for Commercial Development in Downtown Brampton – Wards 1, 3, 4 and 5 (File P03 PA)
(Recommendation PDD270-2008 – December 1, 2008)
- 309-2008 To amend User Fee By-law 380-2003, as amended – Community Services Department 2009 Rate and Fee Increases (File R40)
(Recommendation CWB009(a)-2008 – December 1, 2 and 3, 2008)
- 310-2008 To amend Licensing By-law 1-2002, as amended – To Provide that Section 29 of Schedule M5 (Issuance of Plate from Priority List) be replaced prior to the issuance of the 2009 Taxicab Owners' Licenses (Plates)
(Recommendation CW343-2008 – December 3, 2008)
- 311-2008 To amend Traffic By-law 93-93, as amended – To Permit a Flat Fee Charge of \$20.00 in Municipal Parking Lots in conjunction with the 2008 New Year's Eve Celebration (File R51)
(Recommendation CW346-2008 – December 3, 2008)

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- 312-2008 To provide that the Assessment Review Board Exercise Certain Functions of Council pursuant to the *Municipal Act, 2001* S.O. 2001, c.25 (File F75)
(Recommendation CW350-2008 – December 3, 2008)
- 313-2008 To amend Procedure By-law 160-2004, as amended – Procedures for Council Member Appointments to Standing Committee Chairs / Vice-Chairs and Other Committees
(Recommendation CW352-2008 – December 3, 2008)
- 314-2008 To authorize the Execution of an Agreement respecting the Ontario Bus Replacement Program
(Recommendation CW357-2008 – December 3, 2008)
- 315-2008 To authorize the construction of a noise attenuation wall on the east side of Bramalea Road from Professor's Lake Parkway to the southerly property limit of 20 Pepperwood Place and to Appoint the Committee of Revision pursuant to O.Reg. 586/06 to the *Municipal Act* – Ward 7 (File B44)
(Recommendation CW359-2008 – December 3, 2008)
- 316-2008 To declare surplus and authorize the sale of permanent easement rights to Hydro One Brampton Networks Inc.
(Recommendation CW361-2008 – December 3, 2008)
- 317-2008 To amend Brampton Heritage Board By-law 281-85 – to increase the composition of the Board to a maximum of 16 members
(Recommendation CI17-2008 – November 27, 2008)
- 318-2008 To establish certain lands as part of the public highway system – Dokkum Crescent – Ward 2
- 319-2008 To amend By-law 102-94, as amended – To Appoint Officers to Enforce Parking on Private Property
- 320-2008 To amend User Fee By-law 380-2008, as amended – Works and Transportation Transit Division Fees/Charges
(Recommendation CWB005-2008 – December 1, 2 and 3, 2008)

T. Closed Session

Note: Later in the meeting on a unanimous vote to reopen the question, the Approval of the Agenda was reopened and Item T 11 was added.

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C295-2008 Moved by City Councillor Dhillon
Seconded by Regional Councillor Gibson

That this Council proceed into Closed Session to discuss matters pertaining to:

- T 1. Minutes – Closed Session – City Council – November 26, 2008
- T 2. Minutes – Closed Session – Citizen Interview Committee – November 27, 2008
- T 3. Minutes – Committee of Council – December 3, 2008
- T 4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter
- T 5. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter
- T 6. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter
- T 7. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter
- T 8. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter
- T 9. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- T 10. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- T 11. A proposed or pending acquisition or disposition of land by the municipality or local board – land encroachment matter

Carried

The following was passed pursuant to Item T 2.

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C296-2008 Moved by City Councillor Hames
 Seconded by Regional Councillor Sprovieri

That the following citizens be appointed to the Accessibility Advisory Committee, for the term ending November 30, 2010, or until their successors are appointed:

- Karen Batchelar
- Shameena Rahoof
- Dale St. Clair

That the following citizen be appointed to the Brampton Appeal Tribunal, for the term ending November 30, 2010, or until their successors are appointed:

- Sindy Maguire

That the following citizens be appointed to the Brampton Heritage Board, for the term ending November 30, 2010, or until their successors are appointed:

- Steve Ganesh
- Douglas Napier McLeod

That the following citizen be appointed to the Brampton Public Library Board, for the term ending November 30, 2010, or until their successors are appointed:

- Karim Ladak

That the following citizen be appointed to the Brampton Safety Council, for the term ending November 30, 2010, or until their successors are appointed:

- Len Morris

That the following citizens be appointed to the Brampton Sports Hall of Fame, for the term ending November 30, 2010, or until their successors are appointed:

- Hardeep Singh Brar
- Sindy Maguire
- G. Ronald W. Noonan – Curator

Carried

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The following was passed pursuant to Item T 4.

C297-2008 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Gibson

1. That staff be directed to:
 - a. Advise affected property owners about the status of the appeal by Neamsby Investments Inc. in the matter of the City's authority to levy additional taxes based on the issuance of New Construction Adjustment Pre-Authorized Tax Notices; and
 - b. Communicate to the affected property owners that, in light of the decisions in favour of the Town of Markham, the new construction adjustment tax billing is now being enforced by the City of Brampton; and
 - c. Adjust the previously established due dates for the payment of the outstanding tax bills relating to new construction and establish a revised due date of June 11, 2009; and
2. That the City Treasurer and Director of Revenue be authorized to enter into repayment agreements on behalf of the City of Brampton as needed based on individual circumstances.

Carried

The following was passed pursuant to Item T 5.

C298-2008 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That staff be authorized to negotiate and By-law 321-2008 be passed to authorize the Mayor and City Clerk to execute, in a form approved by the City Solicitor and based on content approved by the Commissioner of Community Services, a purchase and sale agreement, and all other documents as may be necessary to effect the purchase of 11165 The Gore Road, from Giuseppe and Maria Suriano, at a purchase price of approximately \$775,000; and
2. That the funds for the acquisition in the amount of \$856,975.00 (\$775,000.00 for property purchase, plus \$11975.00 for Land Transfer Tax, plus approximately \$10,000 for survey, audit and legal fees, plus approximately \$60,000.00 for demolition and

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decommission work, subject to minor adjustments) be made available from approved Capital Project Account No. 042580, Land-Fire Station 214 and 215.

3. That staff be directed to consult with area residents on the proposed acquisition for a future Fire Hall and report back to Council prior to execution of the purchase and sale agreement.

Carried

The following was passed pursuant to Item T 6.

C299-2008 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Sanderson

That By-law 322-2008 be passed to authorize the Mayor and City Clerk to execute, in a form approved by the City Solicitor and based on content approved by the Commissioner of Works and Transportation, a purchase and sale agreement, and all other documents as may be necessary to effect the purchase of 1489 Wanless Drive, from William and Mary Wade, at a purchase price of approximately \$523,200.00; and

That the funds for the acquisition in the amount of \$600,139 (\$523,200.00 for property purchase, plus \$6,939 for Land Transfer Tax, plus about \$10,000.00 for due diligence and legal fees, plus approximately \$60,000.00 for demolition and decommission work, subject to minor adjustment), be made available from approved Capital Project Account No. 044040, Land Acquisitions.

Carried

The following was passed pursuant to Item T 7.

C300-2008 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That By-law 323-2008 be passed to authorize the Mayor and City Clerk to execute, in a form approved by the City Solicitor and based on content approved by the Commissioner of Works and Transportation, a purchase and sale agreement, and all other documents as may be necessary to effect the acquisition of Part of Lot 10 Con 11 ND Toronto Gore (PIN 14212-0064), designated as Parts 5 and 6 on Reference Plan 43R-29402, together with a permanent easement for the installation, maintenance, repair and upgrading the pipes, drains, and other drainage works and

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related appurtenances over Part 6 on Reference Plan 43R-31586 and temporary access easement for a term of three years for shaping, grading and restoration works, over Parts 12 and 13 on Reference Plan 43R-32047, from Robert Lawrence Fines, William Samuel Duncan Fines and Margaret Ann Istchenko, at a purchase price of approximately \$165,000.00; and

That the funds for the acquisition in the amount of \$173,675.00 (\$165,000.00 for land, plus \$1,375 for Land Transfer Tax, plus reasonable legal fees of \$2,000.00, and appraisal fees of \$5,300.00, subject to minor adjustments and inclusive of GST and disbursements), be made available from approved Capital Project Account No. 074020, Land Acquisitions.

Carried

The following was passed pursuant to Item T 8.

C301-2008 Moved by City Councillor Hames
Seconded by Regional Councillor Gibson

That staff be authorized to negotiate and the Mayor and Clerk be authorized to execute an agreement of purchase and sale to acquire that part of Lot 8, Concession 6, East of Hurontario Street, being part of Part 2, Plan 43R-13835, from Martinrea International Inc., for the Williams Parkway Works Yard expansion, at a total cost of about \$5,515,000.00 (approximately \$5,400,000.00 for property purchase, plus about \$104,475.00 for Land Transfer Tax, plus approximately \$10,000 for plans, audits and legal fees, subject to minor adjustments), together with all other documents as may be required to effect the fair market value purchase, based on terms and conditions approved by the Commissioner of Works and Transportation and in a form approved by the City Solicitor

Carried

The following was passed pursuant to Item T 9.

C302-2008 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

1. That the City Solicitor (or delegate) be directed to advise the Ontario Municipal Board and the parties to the hearing that the City does not oppose the appeals (OMB File No. PL080869) by Rucareal (2093010 Ontario Limited) with respect to the development proposal at 5 Sheard Avenue (Lots 5 and 6);

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2. That the following recommendations from the Planning, Design and Development Department Report, dated April 15, 2008, be endorsed, and the Sheard Avenue Project proceed:
 - 2.1 That the report from Alex Taranu, Manager of Development Services, and Bernie Steiger, Central Area Planner, Planning Design and Development Department, entitled "Application to Amend the Zoning By-Law by Rucareal Limited - 2093010 Ontario Limited"; dated April 15, 2008 be received;
 - 2.2 That the application be approved and staff be directed prepared the appropriate documents for consideration by Council.
 - 2.3 That the implementing zoning by-law zone the lands a Residential Apartment A Special Section (R4A-Special Section) Zone generally in accordance with the following:
 - a) Shall be used for the following purposes:
 - 1) A supportive housing apartment dwelling
 - 2) Purposes accessory to the permitted purposes.
 - b) Shall be subject to the following requirements and restrictions
 - 1) Minimum Lot Area:1225 square metres
 - 2) Minimum Lot Width: 35 metres
 - 3) Minimum Lot Depth:35 metres
 - 4) Minimum Front Yard Depth: 1.5 metres
 - 5) Minimum Interior Side Yard Width: 23.0 metres
 - 6) Minimum Exterior Side Yard Width (excluding the Daylight Triangle): 3.0 metres
 - 7) Minimum Setback to Daylight Triangle: 0.5 metres
 - 8) Minimum Rear Yard Depth: 4.5 metres

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- 9) Maximum Building Height: 3 storeys
- 10) Minimum Width of Landscape Open Space:
 - a) Front Yard:
1.5 metres, excluding any approved driveway or access locations
 - b) Rear Yard:
4.5 metres adjacent to a building and 1.0 metres adjacent to a parking space or driveway aisle.
 - c) Interior Side Yard:
3.5 metres
 - d) Exterior Side Yard:
3.0 metres
 - e) Adjacent to the Daylight Triangle:
0.5 metres
- 11) Maximum Floor Space Index: 1.2
- 12) Maximum Number of Units: 26
- 13) Maximum Unit Size: 57 square metres
- 14) Minimum Parking Spaces:
 - a) For a supportive housing apartment dwelling, the following parking spaces shall be provided:
 - Resident Parking Spaces
 - i) A minimum of 0.21 spaces per unit
 - Staff and Visitor Parking Spaces
 - ii) A minimum of 0.17 spaces per unit
 - b) That for the purposes of this Section, the front lot line shall be the lot line adjacent to Henderson Avenue.

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- c) That for the purposes of this section:

“Supportive Housing Apartment Dwelling” shall mean an apartment dwelling, owned, operated or funded by the Regional Municipality of Peel that contains independent dwelling units but provides on-site support services for residents.”

- d) That all the lands zoned R4A-Special Section be considered one lot for zoning purposes.

- 2.4 That prior to the enactment of the zoning by-law, the owner enter into a development agreement with the City, and such agreement include the following clauses:

Site Plan Approval

- a) Prior to the issuance of a building permit, a site development plan, a landscape and fencing plan, elevation cross section drawings, a grading and drainage plan, a fire protection plan and an engineering servicing plan shall be approved by the City and the appropriate securities shall be deposited with the City to ensure implementation of these plans in accordance with the City's site plan review process. In this regard, the development shall demonstrate a high standard of site and building design through appropriate building massing, architectural details, high quality materials, treatment of service/utility areas and landscaping, among others.

Property Dedication

- b) That in conjunction with site plan approval, the owner shall gratuitously dedicate a 2.5 metre wide road widening (to provide for a right-of-way of 20 metres in width/10 metres from centreline) along the property's frontage along Sheard Avenue and Henderson Avenue. That owner shall also gratuitously dedicate a 5.0 metre radius rounding at the corner of Sheard Avenue and Henderson Avenue.

Peel School Board

- c) The following warning clause shall be included in all tenancy agreements:

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“Whereas, despite the efforts of the Peel District School Board, sufficient accommodation may not be available for all anticipated students in the neighbourhood schools, you are hereby notified that some students may be accommodated in temporary facilities or bused to schools outside of the area, according to the Board’s Transportation Policy. You are advised to contact the School Accommodation Department of the Peel District School Board to determine the exact schools.”

Canada Post

- d) In accordance with Canada Post’s delivery policy, the owner/developer shall be responsible to supply, install and maintain a central mail facility to Canada Post’s specifications (lock box panel within a mailroom) for the provision of mail service.

Waste Collection

- e) As part of site plan approval, the applicant shall design the waste collection components of the site in accordance with the requirements of the Region of Peel, including, but not limited to, the provision of waste and recycling collection areas and access routes, number and size of waste collection bins and carts for recyclable materials. The applicant shall ensure that the proper disposal of recyclables and household organics (if applicable) is as convenient as the disposal of garbage to the satisfaction of the Region of Peel and in accordance with Region by-laws.

Potential SAR Habitat

- f) That prior to site plan approval, the Region of Peel confirm with the Ministry of Natural Resources, that this development does not impact on the potential SAR habitat.

Other

- g) The applicant shall agree that all lighting on the site shall be designed and oriented to minimize glare on abutting properties and streets.
- h) The applicant shall pay all applicable Regional, City and educational development charges in accordance with respective development charges by-laws.

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City Council**

- i) The applicant shall grant all easements, as may be required, for the installation of utilities and municipal services, to the appropriate authorities.
 - j) The applicant shall provide cash-in-lieu of parkland dedication in accordance with City policy.
 - k) That all waste collection facilities shall be fully enclosed within the building.
- 2.5 That prior to the enactment of the implementing zoning by-law, a Functional Servicing Report be submitted to the satisfaction of the City of Brampton and Region of Peel;
- 2.6 That prior to the enactment of the implementing zoning by-law, a Noise Impact Study be submitted to the satisfaction of the City of Brampton;
- 2.7 That prior to the enactment of the implementing zoning by-law, an Urban Design Brief be submitted to the satisfaction of the City of Brampton, with such brief addressing, among other things, landscaping, the transition from public to private realm along Sheard Avenue, screening, use of high quality materials and building design, and that the owner agree to implement the Urban Design Brief;
- 2.8 That prior to the enactment of the zoning by-law-a Phase One Environmental Site Assessment Report be submitted to the satisfaction of the City of Brampton;
- 2.9 That prior to the enactment of the zoning by-law, a deeming by-law be approved by Council under Section 50(4) of the Planning Act, for the purpose of merging the separate lots into one; and,
- 2.10 That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council decision; and
3. the City continue to conduct the Precinct Study pursuant to Council's Resolution of May 14, 2008.

Carried

**Minutes
City Council**

The following was passed pursuant to Item T 11.

C303-2008 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That the owners of 74 Barleyfield Road be given the option to either relocate their partially built fence that encroaches onto the boulevards of Barleyfield Road and Red River Drive, onto their property line at their expense, or enter into an encroachment agreement with the City and pay a one-time encroachment fee of \$2,600.00 in full upon execution of the encroachment agreement or according to a payment plan; and
2. That the revenue generated by the encroachment fee be deposited into Net Deferred Land Sales Account No. 720005.001 and subsequently transferred to Reserve Fund #12 – Land Proceeds.

Carried

U. Confirming By-law

C304-2008 Moved by City Councillor Hutton
Seconded by Regional Councillor Moore

That the following By-laws before Council at its Regular Meeting of December 10, 2008, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

- 321-2008 To authorize the purchase of 11165 The Gore Road, being Lot 1, Plan 1002 and Part of Block E Plan 1002 for a Fire Hall No. 214
- 322-2008 To authorize the purchase of 1489 Wanless Drive lands from William Anthony Wade and Mary Agnes Wade for road widening purposes
- 323-2008 To authorize the purchase of certain lands from Robert Lawrence Fines, William Samuel Duncan Fines and Margaret Ann Istchenko
- 324-2008 To confirm the proceedings of the Regular Council Meeting held on December 10, 2008.

Carried

**Minutes
City Council**

V. Adjournment

C305-2008 Moved by City Councillor Hames
Seconded by City Councillor Dhillon

That this Council do now adjourn to meet again on Wednesday, January 14, 2009 at 1:00 p.m. or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk